



PROXY BALLOT

Proxy is VOID if not registered at the NAGM by 11:30am (PT) Saturday, JUNE 8, 2019.
If mailing, proxy must be received by 5pm (PT) on Monday JUNE 3, 2019.
If emailing (proxy@ayso.org) proxy must be received by 11:59pm (PT) on Monday JUNE 3, 2019.

The undersigned, hereby appoints _____ the proxy and attorney-in-fact of the undersigned, with power of substitution, for and in the name of the undersigned to attend the National Annual General Meeting (NAGM) of AYSO on June 7-9, 2019, and the annual business meeting session beginning at 12:00 p.m. (PDT) on Friday, June 7, 2019 (the "Business Meeting") at the Newport Beach Marriott Hotel & Spa, 900 Newport Center Dr, Newport Beach, CA, and all adjournments thereof, and to take all action at the NAGM and the Business Meeting and to cast thereat the vote to which the undersigned would be entitled if then personally present with respect to matters presented at the meeting as set forth in the May 13, 2019 "Notice of National Annual General Meeting," including, without limitation: (1) election of four Directors; (2) election of the National President; (3) consideration of proposed amendments to the National Bylaws and Rules & Regulations; and (4) any other matters as may be properly brought before the Business Meeting and adjournments thereof. Please refer to the information and instructions on the AYSO website under NAGM (aysonagm.org) in the **Information Booklet**, including the "NAGM Proxy & Voting Information" and the "2019 NAGM Protocols," regarding the business to be conducted at the meeting and voting in person or by proxy. The vote represented by this proxy will be cast in accordance with the specifications made above and listed below. If no instructions are given as to how to vote with respect to a specific item, or if neither instruction box below is initialed, the proxy holder is authorized to vote and act as he/she chooses.

Please print the following: Section _____ Area _____ Region _____

Name: _____

AYSO ID: _____

EXECUTIVE MEMBER: Please **SIGN & DATE** and return by email or mail **IF** you are **NOT** attending the meeting.

Signature: ↓ _____ Date: ↓ _____

Please Check ONE of the following boxes (See NAGM Proxy & Voting Information Notice for Detailed Instructions):

- "DISCRETIONARY PROXY"** – I would like my **PROXY HOLDER who I have indicated above** to follow any written or oral instructions that I may give him/her regarding voting and to use his/her absolute discretion on additions and/or changes submitted from the floor. *My proxy holder will be authorized to vote and otherwise act on my behalf on any business matters brought before the meeting.*
- "PRE-CAST PROXY/ABSENTEE BALLOT"** – I would like my votes cast **ONLY AS INDICATED** below (which may include "friendly amendments" from the floor that do not materially change the original proposed amendment and which may indicate "withhold" from voting on any matter). *This pre-cast proxy will be treated as an absentee ballot and voted as marked. If I vote ONLY AS INDICATED, I am not required to designate a proxy holder. If I have named a proxy holder above, however, my proxy holder will not be authorized to vote or otherwise act on my behalf on any business matters brought before the meeting.*

ELECTION OF NATL PRESIDENT - Vote for ONE	
Matthew Winegar	

ELECTION OF DIRECTORS - Vote for up to FOUR	
Margie Close	
Michael Karon	
Steven Minton	
Eileen Tabert	
Matthew Winegar	

PROPOSED AMENDMENTS TO BYLAWS & R&Rs	YES	NO
Bylaw Amendment #1: Term of President		
R&R Amendment #1: Free Substitution: 11v11		