

**Olde Gold Cup Association, Inc.**  
**2023 Annual Meeting Attendance Registration**

Attendance is extremely important. A quorum of representatives of 54 households, through attendance and proxies, is necessary in order to conduct business at the meeting.

**The meeting is Thursday, November 9, 2023, at 7:30 P.M. at the Warrenton Police Department, 333 Carriage House Lane, Warrenton, VA 20186. If you will be unable to attend the meeting or if you are not sure if you will be able to attend, please complete this Attendance Registration Proxy. Please fold, seal, and mail the postage paid form as directed.**

Printed Name (s): \_\_\_\_\_

Signature (s): \_\_\_\_\_

Property Address: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

This section only registers your attendance at the meeting by Proxy and does not give anyone else the authority to vote on your behalf.

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If you wish to allow someone else to vote on issues on your behalf, please complete the proxy below

**General Proxy**  
**Olde Gold Cup Association, Inc.**  
**Proxy for Annual Meeting**

**If you desire to give permission to someone else to vote for you, fill out the information below and return to ARMI by folding and sealing this postage paid form as directed.**

The undersigned owner(s), being a member(s) in good standing with fully paid dues and assessments of the Olde Gold Cup Association, Inc., by owning the property located at the address listed below, hereby acknowledge receipt of notice of the annual membership meeting, and being entitled to vote at said meeting, does hereby constitute and appoint \_\_\_\_\_ as my proxy to attend the annual membership meeting of the Olde Gold Cup Association, Inc. to be held on November 9, 2023, or any continuation or adjournment thereof, with full power and authority to vote and act for me and in my name, place, and stead, in the same manner, to the same extent, and with the same effect that I might were I personally present thereat, giving such proxy full power of substitution and revocation. If no one is appointed in the above blank, I hereby grant my proxy to the person serving as Quorum Proxy Holder as designated by the person presiding over the Annual Meeting, who shall have no authority to vote on my behalf but shall serve as my proxy for quorum purposes only. Any proxy or proxies heretofore given by me to any other person or persons whatsoever are hereby revoked.

Printed Name (s): \_\_\_\_\_

Signature (s): \_\_\_\_\_

Property Address: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

A



Olde Gold Cup Association, Inc.  
PO Box 3413  
Warrenton, VA 20188

B

Fold up B, fold down A and seal