

OPPORTUNITY FINANCE NETWORK

Process for Proxy Voting at the 2016 Annual Membership Meeting

Seth Julyan, Sr. Vice President, Membership, will act as proxy for all Member CDFIs who wish to vote at the Annual Membership Meeting on October 26, 2016 but cannot attend the Conference and, therefore, the Meeting. Any non-attending Member may direct Seth how to vote on its behalf by completing an electronic ballot as described below.

Beginning in June, OFN staff will raise awareness of the proxy voting option and procedures among the Membership via OFN's blog, website, and social media outlets.

On September 26, proxy voting will open in conjunction with the announcement of the slate of candidates. Members who wish to vote via proxy will email Seth to request a proxy ballot. Seth will email that Member a unique, one-time-use-only link to a Survey Monkey Ballot. The language on the survey ballot will be the same as the language on the paper ballot to be used at the Annual Membership Meeting.

Members may vote electronically any time after receipt of the electronic ballot, up to 24 hours before the Election—October 25, 9:00 AM. A Member may change its vote if it wishes up to 24 hours before the Election by notifying Seth and receiving a new, unique Survey Monkey Ballot. Seth will delete the past submission(s) associated with that Member so that each Member submits only one ballot.

Seth will bring the list of Members who directed their proxy to him to the Annual Membership Meeting to include in the quorum count. Seth will ensure the proxy ballots are added to the Governance & Nominating Committee's tally of the paper ballots collected at the Annual Membership Meeting.