



Berryville Main Street Proxy Voting Form

- If you are a member in good standing with Berryville Main Street, and are unable to attend the annual meeting to be held on May 23, 2018, and would like to vote for prospective directors on the Berryville Main Street board of directors, please complete this form and deliver it to Lizzie Ryan, Executive Director at Berryville Main Street, or ensure that your proxy is present and presents it at the meeting.
- To be an eligible voting member you must:
  - Have paid all membership dues owed for the 2018 year; *and*
  - Be a resident, or owner of property, or owner of a business located within the corporate limits of Berryville, Virginia.
- Associate members (paid members who reside, or own property or a business in Clarke County, outside of Berryville’s corporate limits) may be elected to the board of directors, but cannot cast a vote for elections at the annual meeting.

PROXY

I, \_\_\_\_\_ [YOUR NAME],  
 am a RESIDENT / PROPERTY OWNER / BUSINESS OWNER [CIRCLE ONE] with an  
 address located at \_\_\_\_\_, Berryville, Virginia 22611,  
 within the corporate limits of Berryville, Virginia, and am a member in good standing of  
 Berryville Main Street, hereby duly appoint the following person to act as my Proxy at the  
 annual meeting scheduled for May 23, 2018 who shall be empowered to cast all votes and  
 express all approvals or disapprovals that I may be entitled to cast or express at such meeting  
 subject to any limitations imposed in the Limitations section:

\_\_\_\_\_  
[Name of Personal Representative Appointed]

Limitations (if any): \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
[Signature of Person Appointing a Proxy]

\_\_\_\_\_  
Date