



12911 Reamers Road | Louisville, KY 40245
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February 6, 2025

ASHBA Membership

Dear Members:

I believe that replacing the existing board of directors is the only way to start over, correct our problems and move forward with a single unified purpose. At the meeting on February 13th, I will be proposing a group of people to be voted on by the membership for a new board of directors. This isn't "Scott Hagan's slate". This is a slate that a group, including directors on the existing board, and I have put together for geographic and gender diversity, breeders and non-breeders and amateurs and professionals with a diverse set of skills that we need in order to have an efficient and successful board of directors. They are industry stalwarts, steeped in experience and knowledge of our business and beyond reproach ethically.

I encourage everyone to nominate and vote for any other people they would like to see get voted on for the new board of directors so that the membership can be assured it is being heard.

The difficulties in signing up on the ASHBA website and the consistent misinformation that is being circulated by the ASHBA Board of Directors leads me to believe that improprieties are happening in order to affect the outcome of this election. I am asking you to insert the name of your proxy in any blank proxy form, execute and date it, put your ASHBA membership number on it and forward it to whomever you select as your proxy, provided that that proxy is an ASHBA 2025 eligible voting member paid in full, and who will attend the annual meeting in person. If all you have is the form designating Katriona Adams or anyone else who has been selected as your proxy without your consent, just strike the name, insert the name of your preferred proxy, fill it out and send the form to the proxy of your choice. Make sure your proxy's ASHBA membership dues are paid in full for 2025 and that he or she will attend the annual meeting on February 13th.

I HAVE DISTRIBUTED PAPER PROXIES TO MY CLOSE CONTACTS. PRINTABLE BLANK PROXY FORMS ARE AVAILABLE ON WWW.ASBNEWDIRECTION.COM. JUST SELECT "BLANK PROXY FORM" TO DOWNLOAD AND PRINT, FILL IT OUT YOURSELF AND FORWARD IT TO THE PERSON YOU DESIGNATE AS YOUR PROXY. YOU MAY ALSO DO ALL OF THIS ELECTRONICALLY ON THE WEBSITE AND NOT HAVE TO DEAL WITH PAPER. THIS OPTION ALLOWS YOU TO SELECT SCOTT HAGAN OR ANNA MARIE KNIPP AS YOUR PROXY. JUST SELECT THE "ONLINE PROXY FORM", CLICK ON SCOTT OR ANNA MARIE AS YOUR PROXY (BOTH WILL BE ATTENDING THE FEBRUARY 13, 2025 MEETING), FILL IN THE BLANKS AND CLICK ON SUBMIT.

Sincerely,

A handwritten signature in red ink that reads "Scott Hagan". The signature is fluid and cursive, written over a white background.

Scott Hagan
Hagan Saddlebreds, Inc.