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January 30, 2025

ASHBA Membership

Dear Members:

Has everyone checked their email today? The ASHBA Board sent an email indicating that they have mailed and posted the Official Notice and Proxy to all members who are 2025 voting members "as of today", meaning January 30, 2025. This is deceptive language. If you are an ASHBA eligible voting member as of the date you sign your Proxy, your vote shall be counted.

And since when is the ASHBA allowed to choose its eligible voting members' proxies for them? Members have reported receiving proxies from the ASHBA with the name of Katriona Adams already chosen as the proxy. The ASHBA Board should provide its members with a blank proxy form so that each member can choose his or her own proxy. This is unacceptable.

If you don't want Katriona Adams to be your proxy, then strike through her name and write in the name of the proxy that you prefer, execute it and send the form to your proxy.

These kinds of shenanigans and improprieties are just more of the same from the ASHBA Board, which is trying to rig this vote.

STOP THE STEAL! STOP THE STEAL! STOP THE STEAL!

I HAVE DISTRIBUTED PAPER PROXIES TO MY CLOSE CONTACTS. PRINTABLE BLANK PROXY FORMS ARE NOW AVAILABLE ON <u>WWW.ASBNEWDIRECTION.COM</u>. JUST SELECT "BLANK PROXY FORM" TO DOWNLOAD AND PRINT A BLANK PROXY FORM, FILL IT OUT YOURSELF AND FORWARD IT TO THE PERSON YOU DESIGNATE AS YOUR PROXY. YOU WILL SOON BE ABLE TO DO ALL OF THIS ELECTRONICALLY ON THE WEBSITE AND NOT HAVE TO DEAL WITH PAPER WHEN ELECTRONIC PROXIES BECOME AVAILABLE. JUST SELECT THE "ONLINE PROXY FORM", CHOOSE THE PERSON YOU WANT TO BE YOUR PROXY, FILL IN THE BLANKS, SIGN AND VOTE ELECTRONICALLY. MAKE SURE THAT THE PERSON YOU SELECT AS YOUR PROXY IS A 2025 ELIGIBLE VOTING MEMBER, WHOSE MEMBERSHIP DUES ARE PAID IN FULL, AND WHO WILL ATTEND THE ANNUAL MEETING IN PERSON.

Since yely

Scott Hagan *V* Hagan Saddlebreds, Inc.