ARIZONA AMATEUR HOCKEY ASSOCIATION
an Arizona Nonprofit Corporation

This Ballot, Consent, and Proxy Is Solicited by the Board
of Directors for the Special Meeting of
Members to be held on September 16, 2019

The undersigned hereby: (a) casts a ballot on the matter set forth in the Notice of Special Meeting by voting as set forth below and acknowledges that the ballot cannot be revoked, and (b) consents to action on the matter set forth in the Notice of Special Meeting as set forth below:

1. Request to approve the Amended and Restated Articles of Incorporation of Arizona Amateur Hockey Association.

For [ ] Against [ ]

Alternatively, the undersigned appoints _____ *[insert name]*, with full power of substitution, the Proxy of the undersigned to vote the membership interest held by the undersigned at the Special Meeting of Members to be held at Ice Den Scottsdale, 9375 East Bell Road, Scottsdale, Arizona on September 16, 2019, at 6:30 p.m., local time, or any adjournment thereof, on the matter set forth in the Notice of Special Meeting,.

One-tenth of the votes entitled to be cast are required to constitute a quorum. The amendment to be adopted will be approved by an affirmative vote of two-thirds of the votes cast or a majority of the voting power, whichever is less.

Dated: _____

_____
[Signature]

Member's Name: _____

Name of Member's Program/Organization: _____

PLEASE SIGN, DATE, AND RETURN THIS BALLOT TO AAHA'S SECRETARY, KRISTY AGUIRRE, BY MAIL, HAND DELIVERY, OR EMAIL (SCAN OF AN ACTUAL SIGNATURE IS REQUIRED; NO ELECTRONIC SIGNATURES PERMITTED). THIS BALLOT MUST BE RECEIVED ON OR BEFORE SEPTEMBER 11, 2019.