Instructions for Using the Proxy Form

Use this form only if a Unit Owner will not attend the Annual Meeting in-person.

ANNUAL MEETING
Saturday, November 7, 2026
1:00 p.m.

LOCATION
VFW (Veterans Resource Center)
418 W. Pine Street, Eagle River, WI

A properly completed proxy allows your Unit to be represented even if no Unit Owner can attend. Follow the steps below and select one proxy option.

1 COMPLETE THE OWNER INFORMATION

- Enter your Unit Number on the first line.
- Enter the legal name of the Unit Owner exactly as recorded in the Vilas County Register of Deeds.

2 SELECT ONE PROXY OPTION

A — Quorom Only
Your Unit will be counted toward the quorum, but no votes will be cast on behalf of the Unit.

B — Appoint the Sitting WELCA Secretary
The Secretary will serve as your proxy holder and may cast the Unit's vote as authorized by the Proxy Form.

C — Appoint another person
Clearly print the full name of the person you appoint as proxy holder.
Give the completed proxy directly to that person so it can be filed at the meeting.

D — Conditional Proxy
If a connection problem prevents me from voting remotely, the person named above may vote for me. If I am able to vote for myself, my vote takes precedence.

3 SIGN & DATE THE FORM

- The proxy must be signed and dated by the Unit Owner.
- If the Unit has more than one owner, all owners should sign the proxy.

4 DELIVER THE COMPLETED PROXY

Options A or B
Return the proxy in the enclosed prepaid envelope or scan and email it to **wildeagleboard@gmail.com.** Please send it early enough to be received before the meeting.

Option C or D
Give the proxy to your named representative. The representative must file it with the WELCA Secretary before or at the Annual Meeting.

Important: Under Article 2.10 of the WELCA Bylaws, a proxy must be in writing, signed by the Unit Owner granting it, and filed with the Secretary before or at the meeting. A proxy is not valid more than 180 days after the date it is issued, except as otherwise provided in Article 2.10.