



ONLINE PROXY VOTING WITH STOCKTRACK

**Provide Easy to Use 24x7 Voting Integrated
with *StockTrack***

YOUR SHAREHOLDERS CAN VOTE ONLINE

OFFER YOUR SHAREHOLDERS THE
OPTION TO VOTE THEIR PROXY ONLINE
BY SMART PHONE, COMPUTER, OR
TABLET OR BY MAILING IN TRADITIONAL
PAPER BALLOTS

PROVIDE ANNUAL REPORT AND OTHER DOCUMENTS ONLINE

Post your Proxy Statement, Annual Report, Proxy Voting Instructions and any other documents that you want or need to provide to your shareholders. There is no worry about the documents being available after they are 'stale.' Access to the voting site is available 24 hours a day during the voting period.

AUTOMATED PROXY VOTING CARD

StockTrack generates professional looking proxy voting cards including the election description, issues and director nominee names that you entered into StockTrack.

Proxy cards will be printed for shareholders who have not yet requested that proxy information be sent via email. These printed proxy cards can be completed and returned by mail and also include instructions for online voting including the URL and voter *Control ID*.

You can use the flexible Proxy Card form available with StockTrack or you can also use Word to format a totally custom proxy card with the included mail-merge.

SEND INSTRUCTION EMAIL TO SHARE- HOLDERS WHO HAVE REQUESTED ONLINE VOTING

Email is generated for those shareholders who have already elected to receive proxy materials via email. This email will contain a direct link to the shareholder's online ballot page.

INCREASE VOTER PARTICIPATION

Issuers who use online voting find that more people vote more quickly. It is simple to vote by smart phone, computer, or tablet.

PURCHASE AN ONLINE VOTING INSTANCE WHENEVER YOU NEED IT

A link within *StockTrack* enables you to quickly purchase a voting instance at any time.

RETRIEVE LATEST VOTE ON DEMAND

Retrieve the latest online votes into *StockTrack* at the press of a button and as often as you like so that your proxy vote reports are always current.

Reports show date and timestamp of the last vote entered by each voting shareholder. A history of all votes entered directly in *StockTrack* or online is maintained for auditing purposes.

SEAMLESS INTEGRATION

Online voting is available to any *StockTrack* licensee with the purchase of a voting instance. No additional software is required.

SECURITY

No private information is passed through the internet or available online on the voting site.

LABELS FOR PROXY PACKAGES

To fulfill requests for hard copy of proxy documents, the voting site captures and sends you the *Control ID*'s of shareholders requesting that Hard Copy of Proxy Information be mailed to them. You can quickly print mailing labels by entering the *Control ID* to prepare these packages for mailing.