

Lindo Mar Adventure Club, Ltd.

2023 Board of Directors Election Nomination Form

If you meet the qualifications* below and want to place your name in nomination for election to the Board of Directors, complete and return this form so it will be received no later than the date shown below. Thank you.

(If retired, list primary occupation before retirement)

Please provide a campaign statement below. Feel free to write it in any form you are comfortable with and include any information you feel pertinent but, to help your fellow Club members make a fair comparison, include the following: 1) Why you are the best choice for election to the Board, 2) your professional or volunteer experience, and 3) how the Club would benefit by your service on the Board.

Note: Your campaign statement must not exceed 150 words.

***Qualifications:** Candidates must be Club members in good standing at the time of nomination, election, and Board service; must be insurable under the Club's Directors and Officers Liability policy; must meet the standards for bonding as required by the Club's insurance carrier; and must never have been convicted of a felony.

To ensure your name appears on the Proxy Ballot for consideration by your fellow members, this Nomination Form **MUST BE RECEIVED NO LATER THAN TUESDAY, APRIL 4, 2023 by 2:00 p.m. PT** at Trading Places International, 25510 Commercentre Drive, Suite 100, Lake Forest, CA 92630, Attn: DroAdmin. You may fax it to (949) 315-3753, Attn: DroAdmin, or send it by e-mail to droadmin@tradingplaces.com.

Board of Directors, Lindo Mar Adventure Club, Ltd.