

UNITED STATES TENNIS ASSOCIATION NORTHERN CALIFORNIA

PROXY

ANNUAL MEETING OF THE ORGANIZATION MEMBERS – NOVEMBER 7, 2026

I am the authorized Representative (as defined in Section 3.5 of the Bylaws) of _____, a voting Organization Member of United States Tennis Association Northern California, a California nonprofit public benefit corporation (“USTA NorCal”), and am authorized to complete this proxy on behalf of such Organization Member.

In accordance with Section 3.4 of the USTA NorCal Bylaws, the Organization Member is entitled to _____ votes on each matter before the Organization Members at the Annual Meeting. For the election of Directors, there are eight (8) vacant Director seats to be filled at the Annual Meeting and the Organization Member is entitled to _____ **cumulative votes**, which may be cumulated (meaning they may all be given to one nominee or may be distributed among up to eight (8) nominees in such amounts as desired, provided the total number of votes does not exceed the number which the Organization Member is entitled to).

The Organization Member revokes any previous proxies and appoints the following as its proxy with full power of substitution to attend the Annual Meeting on November 7, 2026, and any adjournment or postponement of that meeting:

_____ **USTA NorCal President**, who is directed to equally distribute its votes among the nominees recommended by the USTA NorCal Nominating Committee for a term of two (2) years beginning January 1, 2027 (the recommended nominees are those listed below in bold).

_____ **USTA NorCal President**, who is directed to exercise the Organization Member’s votes as follows with respect to each nominee identified in the table below for a term of two (2) years beginning January 1, 2027.

_____ _____, who is directed to exercise the Organization Member’s votes as follows with respect to each nominee identified in the table below for a term of two (2) years beginning January 1, 2027.

Nominee (bolded nominees are on the recommended slate)	List Number of Votes to be Cast FOR Each Nominee	Check with an “X” to withhold votes from this Nominee.
Thor Barrera		
Alistair Jeffs		
Bill Johnston		
Frank Li		
Ogidi Obi		
David Panconi		
Jason Scalese		
Keith Wheeler		
Anoosh Davoudzadeh		
Cheri King		
Shelly Sweeney		
Horacio Zambrano		
TOTAL*	_____	

* The total may not exceed the number of cumulative votes the Organization Member is entitled to vote.

_____ _____, who is directed to exercise the Organization Member’s votes at their discretion with respect to the election of Directors at the Annual Meeting.

This proxy shall be valid only for the 2026 Annual Meeting and must be submitted to USTA NorCal by no later than the close of business on November 3, 2026. The proxyholder must be present to cast votes.

If any nominee for which the Organization Member has directed a vote “FOR” on the table in this proxy is unable or unwilling to serve or is otherwise unavailable, the proxyholder shall have discretion and authority to direct any such votes to other nominees as they in their sole judgment shall determine, up to the total number of votes entitled to be cast, except for any nominee for which the Organization Member has indicated votes are to be withheld.

If the proxyholder and has been directed to vote as set forth on the table in this proxy, and the total number of votes the Organization Member has directed to vote “FOR” nominees is less than the total number of votes the Organization Member is entitled to cast (“Remaining Votes”), the proxyholder shall have discretion and authority to direct any such Remaining Votes for other nominees as they in their sole judgment shall determine, up to the total number of votes entitled to be cast, except for any nominee for which the Organization Member has indicated votes are to be withheld.

Except as stated herein, where the Organization Member completing this proxy has specified a choice with respect to any matter listed above, the proxyholder shall cast the vote in accordance therewith.

Should any additional matter be placed before the Organization Members for a vote at the Annual Meeting, the proxyholder shall have discretion and authority to vote as they in their sole judgment as they shall determine.

Date: _____

Organization Representative

Signature of Representative

Printed Name of Representative (*if not printed above*)

Organization Member

Phone Number of Representative

Email Address of Representative