

# INSTRUCTIONS FOR ONLINE PROXY VOTING & OBTAINING YOUR 10-DAY SHAREHOLDER GATE PASS

1. You will receive an email from [shareholder@thestatefair.net](mailto:shareholder@thestatefair.net). In that email, you will see a big red button that reads "VOTE YOUR PROXY AND CLAIM YOUR 10-DAY GATE PASS" **(Image 1)** Click that button.
2. A new screen will open **(Image 2)**. Click the dropdown arrow next to number of registrants and select "1" then click "Register".
3. A box will then open up asking you to enter your Shareholder ID Number, the 5 alpha-numeric ID **starting with the letter D (case sensitive)** (example: D\*\*\*\*). The Shareholder ID number must be entered for security reasons so we know that it's you who is claiming the 10-day gate pass. Your Shareholder ID number can only be used one (1) time to claim your gate pass. Enter your Shareholder ID number including the D and then click "Submit". **(Image 3)**
4. This will bring you to your "No Cost" shopping cart **(Image 4)**. Keep your credit card in your wallet. Just go ahead and click "Continue".
5. On this new screen we need you to complete the shareholder's contact information including the **SHAREHOLDER'S unique email address, first and last name, mailing address, and phone number.** (We will update our shareholder's records to match the address and email address provided on these lines) Please leave the Company/Group blank. **(Image 5)**
6. Scroll down and vote your proxy for the election of the directors and the selection of the Fair's lawyer and auditors **(Image 6)** by clicking on the FOR, AGAINST or ABSTAIN button. The Board of Directors recommends that you vote FOR both propositions.
7. Further down on this page **(Image 6)**, you will be able to RSVP for the upcoming Annual Shareholders' Dinner on June 6, 2022. Please let us know how many in your party will be attending the dinner. If you do not plan to attend the dinner, please select 0.
8. Next, click the box agreeing to our Terms of Use/Purchase and Privacy Policies and then click "Register". **(Image 6)**
9. The next screen confirms your registration has been completed. Your gate pass has been emailed to the email address provided during the registration process. If you would like to receive a mobile gate pass suitable for displaying on your smartphone (no flip phones need apply) and scannable at any fair gate, you must complete the ticket delivery box **(Image 7)** by inputting your CELL PHONE NUMBER and then click the "Send" button. You will immediately receive a text message with a link to access your gate pass on your phone. **(Image 8)**
10. Be not afraid, click on the link in the text message and an image/picture of your barcoded ticket will immediately appear on your smartphone **(Image 9a)**. The image with the barcode at the top is suitable for scanning but you should consider either saving a screenshot to your camera roll, or add the digital gate pass to your digital wallet, namely Apple Wallet if you have an iPhone **(Image 9b)** or if you are an Android user, similar digital wallet apps can be used to store and display your gate pass to gain admission to the fairgrounds.
11. If you prefer to print your gate pass, open the email that you received from support@etix.com (check your spam folder if you do not see it in your inbox). In the body of that email, click the blue button that says "View Registration(s)" **(Image 10)** and the website will prompt you to print your 10-Day Gate Pass.

# INSTRUCTIONS FOR ONLINE PROXY VOTING & GETTING YOUR 10 DAY SHAREHOLDER GATE PASS

IMAGE 1

VOTE YOUR PROXY AND CLAIM YOUR 10-DAY GATE PASS

IMAGE 2



## 2022 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy

The Delaware State Fair - Credentials & Passes

July 21, 2022 12:00 PM - July 30, 2022 12:00 AM

More Information

Please make sure that you are entering your Stock Cert Number that starts with D in the box as when prompted after selecting your 10-Day Pass.

If you did not receive your Shareholder ID via email, please visit [www.delawarestatefair.com/shareholder](#).

Number of Registrants: 1 | DSFPProxy10

Register



IMAGE 3



## 2022 SHAREHOLDER 10 DAY GATE ADMISSION

### PASS- Shareholder Proxy

Shareholder Control ID Required

The Delaware State Fair - Credentials & Passes

July 21, 2022 12:00 PM - July 30, 2022 12:00 AM

More Information

Please make sure that you are entering your Stock Cert Number that starts with D in the box as when prompted after selecting your 10-Day Pass.

If you did not receive your Shareholder ID via email, please visit [www.delawarestatefair.com/shareholder](#).

Number of Registrants

Last 1 registrants per order

Cancel

Submit

Register



IMAGE 4

## Shopping Cart

09:02 Please complete your registration by the time shown or your reservation will be made available to others.

| EVENT  | LOCATION                                       | SEAT                                  | PRICE  | SUBTOTAL | SHAREHOLDER CONTROL ID   |
|--|--|---------------------------------------|--------|----------|--|
| 2022 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy | The Delaware State Fair - Credentials & Passes | Section: 10 DAY GATE<br>Row:<br>Seat: | \$0.00 | \$0.00   | Hannah O'hara<br>Shareholder Control ID: D7002<br>Remove<br>Shareholder Control ID |
| CLEAR REGISTRANTS  |  |                                       |        |          | Total: \$0.00  |

## Delivery Method

PRINT AT HOME OR MOBILE TICKET FREE!  
You will receive instructions on how to print your registration in your confirmation email.

Continue



# INSTRUCTIONS FOR ONLINE PROXY VOTING & GETTING YOUR 10 DAY SHAREHOLDER GATE PASS

IMAGE 5

**THE 2022 DELAWARE STATE FAIR**

Secure Checkout

08/04 Please complete your registration by the time shown or your reservation will be made available to other.

| EVENT                                       | LOCATION                                      | DATE                | PRICE                             | SUBTOTAL      | SHAREHOLDER CONTROL ID   |
|---|---|---------------------|-----------------------------------|---------------|--|
| 2022 SHAREHOLDER 10 DAY GATE ADMISSION PASS | The Delaware State Fair-Georgetown & Pocomoke | August 13-24th 2022 | \$0.00                            | \$0.00        | Delaware State Fair-Georgetown & Pocomoke Shareholder Control ID:202214482 |
| 2022 10 DAY GATE ADMISSION PASS             |   |                     |                                   |               |  |
|   |   |                     | Print at Home Ticket Delivery Fee | \$0.00        |  |
|   |   |                     | Order Fee                         | \$0.00        |  |
|   |   |                     | <b>Total</b>                      | <b>\$0.00</b> |  |

Returned Fax

Contact Information

Email \*

Website Email \*

Shareholder First Name \*

Shareholder Last Name \*

Street Address \*

Street Address 2

City \*

State/Province \*

Country/Territory  United States

Zip Code \*

Company Name

Phone \*

IMAGE 6

1. To vote for the election of 79 directors and 8 non-voting directors as listed (Required):

FOR

AGAINST

ABSTAIN

2. To ratify the selection of Harty and Forty as accountants and Nicholas Rodriguez, ESQ. as Attorney: (Required):

FOR

AGAINST

ABSTAIN

As a shareholder, you and your spouse are invited to be our guest at the dinner, free of charge.

Subject service will begin promptly at 5:00pm. This dinner invitation is non-transferable, therefore, friends and other family members who are not shareholders, are invited to purchase meal tickets for \$12 each.

Children 5 and younger will be charged \$5. Payment can be made by either cash or check the night of the dinner.

Including yourself, how many will be attending the June 6, 2022 Annual Meeting of Shareholders? If you will not be attending please select 0.

I have read and agree to the Terms of Use, Purchase Policy & Privacy Policy. I understand this purchase is non-refundable and non-exchangeable.

This purchase is non-refundable and non-exchangeable.

SUPPORT **etix**

IMAGE 7

Thank you! Your registration is complete.

Order: #265047824

You paid: \$0.00

Confirmation sent to: katie@thestatafair.net

## Ticket Delivery

You selected Print at Home ticket delivery. A link to print your tickets can be found in your reservation confirmation email.

Get your confirmation via SMS:

302-4238030

Send

Etix doesn't charge for sending SMS, but your carrier might.

IMAGE 8 (MOBILE DELIVERY TEXT MESSAGE)

10:58




+1 (919) 275-2488

Text Message  
Wednesday 11:07 AM

You've got ticket(s) for 2022 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy. Get them here: <https://go.etix.com/rtmvff>

# INSTRUCTIONS FOR ONLINE PROXY VOTING & GETTING YOUR 10 DAY SHAREHOLDER GATE PASS


IMAGE 9a



**10882597038**

**2022 DELAWARE STATE FAIR  
10 DAY ADMISSION PASS  
DO NOT SURRENDER  
GOOD FOR DAILY ADMISSION  
JULY 21 - 30, 2022  
NON-TRANSFERRABLE  
WWW.DELAWARESTATEFAIR.COM**

SECT / ROW / SEAT  
10 DAY GATE / /



Order ID      Price Code      MORE  
264454257      DSFProxy10

IMAGE 9b

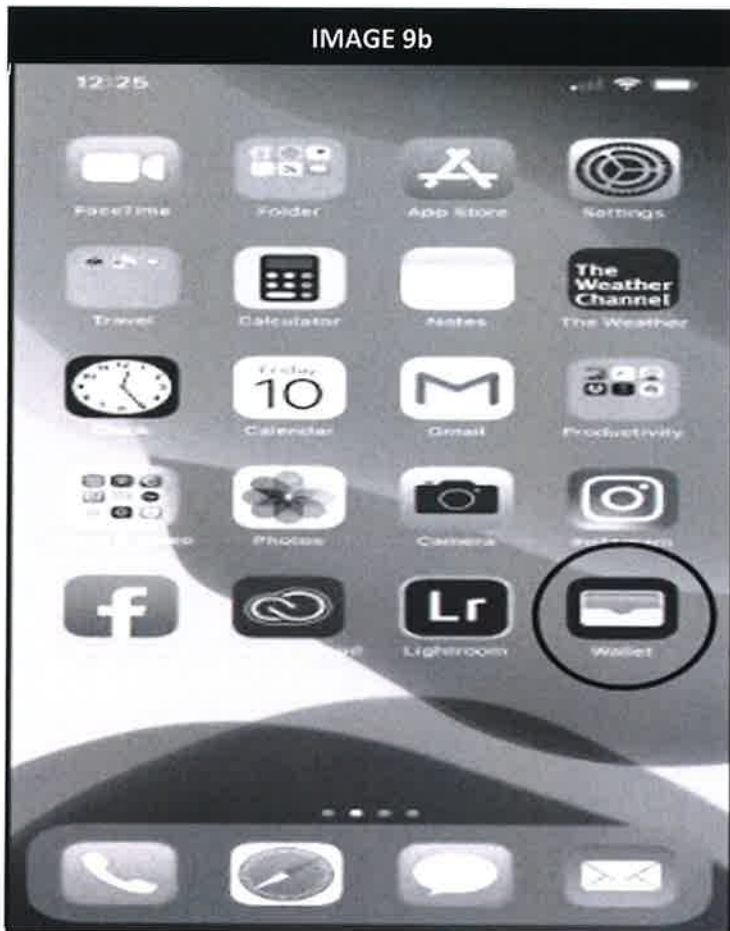


IMAGE 10

ORDER ID: 264715360

Thank you for registering to **The Delaware State Fair - Credentials & Passes**

[View Registration\(s\)](#)

Print at Home or Mobile Ticket: OR MOBILE DELIVERY