

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

1. Go to www.DelawareStateFair.com, hover the mouse over “**General Info**” and click “**Shareholders**”. (Image 1)
2. Click on the “**Vote Your Proxy and Claim Your Gate Pass**” button. (Image 2)
3. A new screen will open (Image 3). Click the dropdown arrow next to number of registrants and select “**1**” then click “**Register**”.
4. A box will then open up calling for you to enter your **Shareholder Control ID Number**, the 5 alpha-numeric ID, starting with the letter D, appearing 2-inches above your name and mailing address (example: D****). The Control ID number must be entered for security reasons so we know that it’s you who is claiming the 10-day gate pass. Your Control ID can only be used one (1) time to claim your gate pass. Enter your **Shareholder Control ID Number** and then click “**Submit**”. (Image 4) **(If you received your Proxy by email your shareholder ID is in the context of the email in Bold.)**
5. This will bring you to your “No Cost” shopping cart (Image 5). Keep your credit card in your wallet. Just go ahead and click “**Continue**”.
6. On this new screen we need the shareholder’s contact information including the **SHAREHOLDERS** unique email address, first and last name, mailing address (we will update our shareholder’s records to match the address provided on these lines) and phone number. A cell phone number, if you have one, is preferred. Please leave the Company/Group blank. (Image 6)
7. Scroll down and vote your proxy for the directors and the selection of the Fair’s lawyer and auditors (Image 7) by clicking on the FOR, AGAINST or ABSTAIN button. The Board of Directors recommends that you vote FOR both propositions.
8. Check the box agreeing to our Terms of Use/Purchase and Privacy Policies and then click “**Register**” (Image 7)
9. When you get to the next screen with the banner “**Thank you! Your registration is complete**, you have a choice: If you want to print your gate pass at home, you are all finished (Image 8). Go to your email in-box and look for an email from Etix.com . That email (Image 9) contains a button for you to click and print your gate pass. Hint: it’s the blue button stating “View Registration(s)” **OR** 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 8) by inputting your **CELL PHONE NUMBER** and then click the “**Send**” button. You will immediately receive a text message (Image 10) with a link.
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 11a). 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 11b and 11c) 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.

IMAGE 1

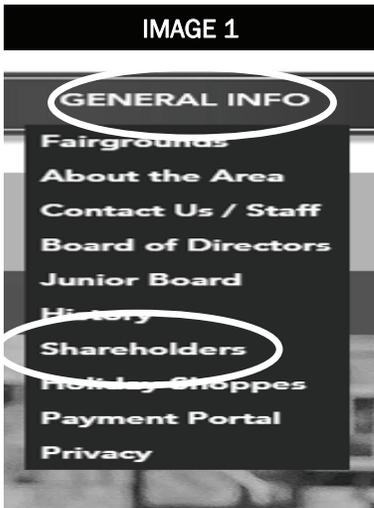


IMAGE 2



IMAGE 3

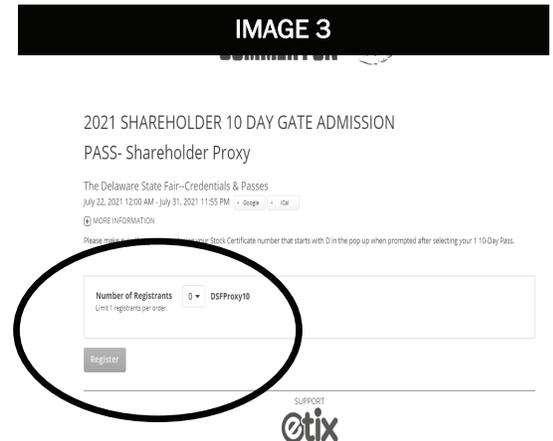


IMAGE 4

Shareholder Control ID Required

Shareholder Control ID

Submit

IMAGE 5

Your Shopping Cart

09:58 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
2021 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy Jul 22, 2021-Jul 31, 2021 DSFProxy10 REMOVE	The Delaware State Fair-- -Credentials & Passes	Section: 10 DAY GATE Row: Seat:	\$0.00	\$0.00	Delaware State Fair-- Stockholders Delaware State Fair-- Stockholders Shareholder Control ID:2021test1 Remove Shareholder Control ID

0 Available | 1 Total

CLEAR REGISTRANTS

Select a Delivery Method

PRINT AT HOME OR MOBILE TICKET FREE! OR MOBILE DELIVERY

Continue

Total: \$0.00

IMAGE 6

* Required Field

Contact Information

Email *

Re-enter Email *

Title/Salutation Optional

First Name *

Middle Name

Last Name *

Street Address *

Street Address 2 Optional

City *

State/Province * DE Only required for US/Canada/China/Australia

Country/Territory United States

Zip Code *

Company/Group Optional

Phone * () - No spaces or dashes

IMAGE 7

The Board of Directors unanimously recommends a vote "FOR" (in support of) each of the 2 proposals set forth below:

- The election of the eighty(80) Directors and four (4) Honorary Directors (listed in the Proxy Letter & Notice of Shareholder Meeting previously mailed to you) to serve a one-year term or until their successors are elected, and
- Ratification of the selection of Horty and Horty as accountants and Nicholas Rodriguez, Esq. as legal counsel for the Fair.

Vote Your Proxy

1. To vote for the election of 80 directors and 4 honorary directors as listed: (Required) *

FOR
 AGAINST
 ABSTAIN

2. To ratify the selection of Horty and Horty as accountants and Nicholas Rodriguez, Esq. as Attorney: (Required) *

FOR
 AGAINST
 ABSTAIN

This purchase is non-refundable and non-exchangeable.

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

Register

IMAGE 8

Thank you! Your registration is complete.

Order: #226595572 You paid: \$0.00
Confirmation sent to: katie@thedelawarestatefair.net

Ticket Delivery

You selected Print at Home ticket delivery. A PDF ticket will be emailed to you by email within 10 minutes of this confirmation email. Print at Home tickets will be emailed to you within 10 minutes.

Get your confirmation via SMS: 302-4238030 Send

IMAGE 9 CONFIRMATION EMAIL

etix ORDER ID: 226595572

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

View Registration(s)

Print at Home or Mobile Ticket: OR MOBILE DELIVERY

IMAGE 10 MOBILE DELIVERY TEXT MESSAGE

3:53

98975 >

Text Message Today 9:43 AM

You've got ticket(s) for 2021 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy. Get them here: <https://go.etix.com/oc0xs9>



Thanks for voting your proxy and obtaining your gate pass through our online process!

**YOUR
PASSPORT
TO SUMMER FUN**



2021 DELAWARE STATE FAIR



COMING SOON

THURSDAY, JULY 22

BLIPPI THE MUSICAL
FRIDAY, JULY 23

LAUREN ALAINA AND MADDIE & TAE
SATURDAY, JULY 24

TAYLOR & MESSICK
DEMO DERBY
SUNDAY, JULY 25

RILEY GREEN
MONDAY, JULY 26

TRACY BYRD WITH JO DEE MESSINA
TUESDAY, JULY 27

HARDY WITH JON LANGSTON
WEDNESDAY, JULY 28

HARRINGTON
RACEWAY & CASINO
HARNESS RACING
THURSDAY, JULY 29

COMING SOON

FRIDAY, JULY 30

THE BRIDGE
88.7 & 92.5
ZACH WILLIAMS
WITH STEPHEN STANLEY
SATURDAY, JULY 31

45 YEARS
Delaware Lottery
PRESENTS
SUMMER CONCERT SERIES
M&T Bank Grandstand
2021

M&T Bank Grandstand
WWW.DELAWARESTATEFAIR.COM
#DELSTATEFAIR

