

PROXY INSTRUCTIONS

- 1. Print your name, your address, and your Membership number in the spaces provided on the proxy form below.
- 2. Check the appropriate boxes to indicate how you wish to vote with respect to approval of the listed proposal.
- 3. If you wish anyone other than Marshall Doney (Chief Executive Officer) and Dustin Cramer (Chief Financial Officer) to

act as your proxy(ies), print their name(s) and address in the space provided.

- 4. Sign and date this proxy on the lines provided. If the proxy is undated, your signature authorizes AAA NCNU to use the date of receipt. This proxy can only be exercised at the regular annual meeting if it has been signed and filed before the polls open for the first contested issue, if any, at the meeting.

- 5. Please mail your completed proxy to:

Secretary
AAA Northern California, Nevada & Utah
PO Box 24502, Oakland, CA 94623

You may also fill out the form online at proxyonline.com/AAA.

NOTE: You may obtain additional proxy forms by writing to AAA Proxies, PO Box 24502, Oakland, CA 94623.

Submit this form by mail or online at proxyonline.com/AAA.



Proxy

YOUR AAA MEMBERSHIP NUMBER

PLEASE PRINT YOUR NAME BELOW

LAST

FIRST

INITIAL

Amendment to the Articles of Incorporation

Our Club now has a footprint that expands beyond the territories of Northern California, Nevada & Utah into Arizona, Montana, Wyoming and Alaska. As a result, we would like to formally change our name to reflect this expanded territory. If approved, we will revise our Articles of Incorporation with this new name. Each local market; however, will continue to proudly represent their names as AAA Northern California, AAA Nevada, AAA Utah, AAA Arizona, AAA Montana, AAA Wyoming, AAA Alaska.

1. Amendment of Articles of Incorporation to Change Corporate Name. Proposal to amend the corporation's articles of incorporation to change the corporation's name to "AAA Mountain West Group."

- Approve**
- Disapprove**

Please choose option A or B

- Proxy Option A**—I wish to appoint Marshall Doney (President and CEO) and Dustin Cramer (CFO), and their respective successors as Chief Executive Officer and Chief Financial Officer of AAA Northern California, Nevada & Utah as my proxies to attend the annual meeting of the Members of AAA Northern California, Nevada & Utah, a California nonprofit mutual benefit corporation.
- Proxy Option B**—I wish to appoint the person(s) named below as my prox(ies) to attend the annual meeting of the Members of AAA Northern California, Nevada & Utah, a California nonprofit mutual benefit corporation.

I APPOINT: _____
NAME(S) OF PROXYHOLDER(S) ADDRESS(ES) IF KNOWN

In the event that a proxyholder is not designated, the President & Chief Executive Officer and Chief Financial Officer of AAA Northern California, Nevada & Utah will be deemed to be the proxyholders appointed hereby. Said proxies shall vote in their discretion on all matters which may come before such meeting(s). Each proxy shall have power of substitution and anyone of them shall have the powers hereby granted.

You may revoke this proxy at any time. We will continue to vote your submitted proxy unless you revoke it in accordance with procedures that will be established by AAA Northern California, Nevada & Utah. This proxy, unless revoked or replaced by substitution, **shall remain in force for three (3) years from the date hereof; but, if you wish this proxy to remain in force for only one (1) year,** check here:

Voting on other matters and at other meetings. I further appoint the person(s) named above my lawful proxyholder(s) to vote and act for me and in my name at all regular and special meetings of AAA Northern California, Nevada & Utah, or at any adjournment or postponement thereof, held during the term of this proxy, in transacting any business that may come before said meetings, including but not limited to the election of directors, as fully as I could do if personally present. These proxyholder(s) shall vote at their discretion on all matters that may come before such meetings.

PLEASE SIGN _____ PLEASE DATE
YOUR SIGNATURE HERE MONTH DAY YEAR
(IF UNDATED, THE DATE OF RECEIPT WILL BE INSERTED BY AAA)

NUMBER STREET + UNIT NUMBER CITY STATE ZIP CODE