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

- 1. You will receive an email from <u>marketing@m.delawarestatefair.com</u>. 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 the number of registrants and select "1" then click "Register".
- 3. A box will then open 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".
- 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 5, 2023. 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 boxes agreeing to a non-refundable, non-exchangeable ticket and our Terms of Use/Purchase and Privacy Policies. Proceed by clicking "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 or Google Pay (Image 9b) to store and display your gate pass to gain admission to the fairgrounds (Image 9c).
- 11. If you prefer to print your gate pass, open the email that you received from <u>confirmation@etix.com</u> (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 10a) and the website will prompt you to print your 10-Day Gate Pass (Image 10b).

## Image 1

### **VOTE YOUR PROXY AND CLAIM YOUR 10-DAY GATE PASS**



#### 2023 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy

The Delaware State Fair--Credentials & Passes

Image 6

me woard of Directors unanimously recommends vote "FOR" (in support of) each of the 2 proposals forth below:

1. To vote for the election of 78 directors and 4 A GAINST
ABSTAIN

2. To ratify the selection of Horty and Horty as

Including yourself, how many will be attending the June 5, 2023 Annual Meeting of Shareholders? If you will not be attending please select 0.

As a shareholder, you and your spouse are invited to

Buffet service will begin promptly at 5:00pm. This

e by either cash or check t

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

dinner invitation is non-transferable, therefore, friends and other family members who are not shareholders, are invited to purchase meal tickets for

harged \$7. Paymen

be our guest at the dinner free of charge.

s and Nicholas Rodriguez, ESQ. as Attorney:

The Roard of Direc

(Required) FOR AGAINST ABSTAIN

\$14 each.

0

Children 5 and v

📸 July 20, 2023 12:00 PM - July 29, 2023 12:00 AM

#### Number of Registrants Limit 1 registrants per

Image 5

**Contact Information** 

Info@thestatefair.net

Info@thestatefair.net

Re-enter Email \*

First Name \* Jane

Last Name \*

Street Address \*

Street Address 2

18500 S DuPont Highway

Doe

Optional

City \*

Harrington

\* Required Field

Email \*

0 - DSFProxy10

Image 3



Image 9c



## Image 4

DSFProxy10	0 1 Available Total			
EVENT	2023 SHAREHOLDER 10 DAY GATE ADMISSION PASS- Shareholder Proxy Jul 20, 2023–Jul 29, 2023 DSFProxy10			
LOCATION	REMOVE The Delaware State Fair Credentials & Passes			
SEAT PRICE SUBTOTAL	Section: 10 DAY GATE \$0.00 \$0.00			
SHAREHOLDER CONTROL ID Jane Doe Shareholder Control ID:DSFTEST106 Remove Shareholder Control ID				

Total: **\$0.00** 

CLEAR REGISTRANTS

<3



# Image 8

+1 (919) 275-2488

Text Message Today 6:29 PM

You've got ticket(s) for 2023 SHAREHOLDER 10 DAY GATE **ADMISSION PASS- Shareholder** Proxy. Get them here: https:// go.etix.com/drqp80



Image 9a

Add to Apple Wellet Order ID Price Code MORE 305294553 DSFProxy10



Image 9b

Google Pay





11868652448

	lma	age 10a			
Trouble reading? <u>Clic</u>	k here.	Ν	eed help? 1	-800-514-38	49   <u>Read our FAQs</u>
⊘tix				ORDEF	R ID: 305294553
The Delaware 2023 SH/ Share to Share to	State Fair-Credentials AREHOLDER 1 Ider Proxy 123 12:00 PM - July Dn Facebook	& Passes 0 DAY GATE 1 29, 2023 12:00 hare on Twitter		ISSIO	v PASS-
SERIAL 11868652448	SEAT INFO Section: 10 DAY GATE	PRICE CODE DSFProxy10	PRICE \$0.00	FEES	SUBTOTAL \$0.00
				Deli	very Fee: <b>\$0.00</b> rder Fee: <b>\$0.00</b> Total: <b>\$0.00</b>

Image 10b					
II871653993 SECTION 10 DAY GATE	SHAREHOLDER DELAWARE STATE FAIR JULY 20 - 29, 2023				
2023 Delaware State Fair 10 DAY ADMISSION PASS DO NOT SURRENDER Good for Daily Admission	DO NOT SURRENDER THIS PASS AT THE GATE!				
JULY 20 - 29, 2023 non-transferrable www.DelawareStateFair.com PURCHASED BY: Jane Doe PRICE: \$0.00 FEES: \$0.00 TOTAL: \$0.00	2023 SHAREHOLDER GATE PASS				
DSFProxy10	WHEN USING GATES 1 or 7 SKIP THE LINE BY USING THE				
ORDER ID: #305418070 TICKET COUNT: 1 0F 1	HIGH-SPEED EXPRESS LANE				
11871653993	This pass admits one (1) shareholder for ten (10) individual days. This pass can be scanned once daily between July 20 - 29, 2023. If this pass becomes damaged, destroyed, tost/stolen, etc. please visit the Credentials Trailer for a replacement. Please call 302.398.3269 for more information.				
ALL SALES FINAL NO REFUNDS / NO EXCHANGES	STAY UP TO DATE WITH THE DELAWARE STATE FAIR WWW.DELAWARESTATEFAIR.COM				