WIKIMEDIA DISTRICT OF COLUMBIA

OFFICIAL BALLOT

This is an official ballot, prepared in accordance with DC ST § 29-405.09 for the purposes of taking certain actions permitted to be taken at a meeting of the members of Wikimedia District of Columbia without such meeting.

Quorum requirements. A minimum of fifteen (15) ballots must be received in order to meet the quorum requirements.

Submitting your ballot. All ballots must be received by Wikimedia District of Columbia no later than 5:00 PM (EST) on Monday, December 12, 2022, in order to be counted. To return your ballot, mail an electronic copy to <u>election@wikimediadc.org</u>; or mail a printed copy to Wikimedia District of Columbia, c/o Election Committee, PO Box 9822, Washington, DC 20016.

Question 1

Who shall be elected to the Board of Directors of Wikimedia District of Columbia?
Vote for up to, but no more than, three (3) candidates.
Peter Meyer
Kevin Payravi
Diane Shaw
Question 2
Shall the Board of Directors of Wikimedia District of Columbia be authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2022–23 as shown in Exhibit A?
Vote either "YES" or "NO". A fifty percent (50%) majority of those voting must vote "YES" for the proposal to be adopted. The Board of Directors of Wikimedia District of Columbia has reviewed and approved the proposed budget, and recommends that all members vote "YES" on Question 2.
YES, approve the budget
NO, do not approve the budget