Election of NAMI Georgia Board of Directors

Please vote for up to six (6) candidates.
The six (6) candidates with the most votes will serve three-year terms.

NAMI Georgia uses two methods to place candidates on the ballot: via the Nominating Committee and via a grassroots nomination.

The Nominating Committee reviews all completed applications. Its task is to find the right candidates to fill the open positions. To do this, the Committee determines which candidates will bring the skills and attributes to the board that will help it best meet its mission. The below Slate of Candidates is offered by the Nominating Committee.

<table>
<thead>
<tr>
<th>Vote – X</th>
<th>Candidate</th>
<th>County of Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Monique Carter (Incumbent)</td>
<td>Clayton</td>
</tr>
<tr>
<td></td>
<td>James Chafin (Incumbent)</td>
<td>Henry</td>
</tr>
<tr>
<td></td>
<td>Wendy Farmer</td>
<td>Fayette</td>
</tr>
<tr>
<td></td>
<td>Dr. Laklieshia Izzard</td>
<td>Newton</td>
</tr>
<tr>
<td></td>
<td>Dr. Sarah Vinson</td>
<td>Fulton</td>
</tr>
<tr>
<td></td>
<td>Dr. Nadia Yousef Tayeb</td>
<td>Fulton</td>
</tr>
</tbody>
</table>

All other applicants have the opportunity to get on the ballot by obtaining the signatures of at least nine members in good standing. The Committee did not receive any grassroots nominees this year.

Voting Ballot - Proposed Amendments to the Bylaws of NAMI Georgia

The proposed bylaw amendments put forth for your consideration appear below. You may either vote on the entire slate of proposed amendments or vote individually on each amendment. YES means you approve of the proposed amendment(s). NO means you do not approve of the proposed amendment(s).

☐ YES, I approve all of the proposed amendments
☐ NO, I reject all of the proposed amendments
☐ I will vote individually on each amendment, below (check yes or no in the leftmost columns for each section below)

<table>
<thead>
<tr>
<th>Key</th>
<th>Underlined text indicates a change or addition. Crossed out text indicates a change or deletion.</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

APPROVE?

☐ Yes ☐ No | SECTION B. TERM OF OFFICE
The Members shall elect the Board of Directors for overlapping three (3) year terms with one-third (1/3) of the Board of Directors elected at each annual meeting of the Members. No Director shall serve more than two (2) three (3) consecutive terms. After two (2) three (3) consecutive terms, a Director is eligible for re-election after a period of one (1) year of not being on the Board. In the event a Director’s first term is less than one (1) year and six (6) months (the “Stub Period”), the Director shall be eligible to serve two (2) three (3) full consecutive terms after the Stub Period.

☐ Yes ☐ No | SECTION F. MEETINGS OF THE BOARD OF DIRECTORS
1. Regular Meetings –
   (i) The Board shall meet every two months to conduct its regular business as often as necessary to fulfill its responsibilities and at least quarterly. Committee meetings shall be held on alternate months as often as necessary to fulfill its responsibilities. With the exception of the Executive Committee, all standing committees will meet at least annually. In addition, an annual meeting of the Board of Directors shall be held on the same day as the announcement of election results, and shall be for the purpose of electing Officers and conducting such other business as may come before the Board.
Voting Instructions

Note: Due to the COVID-19 Pandemic, there is not an in-person voting option for the 2020 election. You may vote in one of two ways: by mailing in this ballot or by voting online (preferred), using the link sent via email to the address on file in NAMI 360.

Note: Family memberships receive one vote per membership (i.e., per family). The person listed as the primary membership holder will receive the ballot.

Online (preferred): You may cast your votes using the secure online voting site NAMI Georgia has created. A link and instructions will be sent to the email address associated with your membership in NAMI 360.

Via Mail: You can mail your completed ballot to the NAMI Georgia office using the enclosed envelope. Your ballot must be received by 5:00pm on Thursday, May 14, 2020. Envelopes marked “Ballot Enclosed” will remain unopened until the official ballot counting process begins on May 15, 2020. Envelopes not so marked may be opened. Upon finding a ballot within, that ballot will be kept until the official ballot counting begins.

If voting by mail, please send this completed ballot to:

NAMI Georgia Office - Attention: Election Ballot

4120 Presidential Pkwy, Ste 200. Atlanta, GA 30340

Member ID:
Name
Address
City, State, Zip

Member’s Signature: ________________________________________________

Date: ___________________________