

**NEW YORK THOROUGHBRED HORSEMEN'S ASSOCIATION, INC.**

**SPECIAL MEETING OF MEMBERS**

**January 23, 2020**

**PROXY**

The undersigned, being a Member in good standing of New York Thoroughbred Horsemen's Association, Inc. (the "Corporation"), hereby constitutes and appoints, as my proxy, the individual or individuals designated below:

Aron Yagoda

Patrick Kelly

\_\_\_\_\_,

**[Use this line to write in a different proxy. Proxy must physically attend the meeting in order to vote.]**

with full power of substitution and revocation, to attend the Special Meeting of Members of the Corporation to be held at 11 a.m. on January 23, 2020, in the Film Theater at Aqueduct Racetrack, 11000 Rockaway Blvd., South Ozone Park, New York, 11420, and at any rescheduling, adjournment or adjournments thereof, with full power to vote and act for me and in my name, place and on my behalf, in the same manner, to the same extent, and with the same effect that I might were I personally present at such meeting.

Any proxy or proxies heretofore given by me to any person or persons whatsoever are hereby revoked.

I authorize the use of an electronically transmitted scan or facsimile copy of this proxy.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Name of Member – Please print

\_\_\_\_\_  
Address

\_\_\_\_\_  
Email