

VOTING INSTRUCTIONS

WHO MAY VOTE?

Any individual who is a member. A member is an individual who owns at least one "A share" and three "B shares" in their own name, as shown on the records of the Concord Food Co-op, Inc. at close of business on September 10, 2023. If your spouse/partner owns the shares, your spouse/partner may vote, but you may not, even if you have a scan tag that you show at the store register when you make a purchase. If you want to know whether or not you are an eligible voting member call our Finance Manager Vicki Bennett at 603-225-6840 (ext. 130).

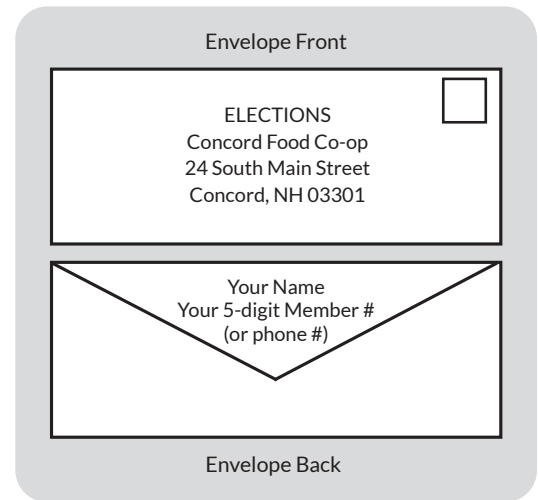
HOW DO I VOTE?

You can vote online by visiting www.ConcordFoodCoop.coop/ballot beginning August 16, 2023. Ballots may be downloaded and printed from our website as well, or can be picked up at both Co-op store locations.

After completing your ballot, you **MUST** place it into an envelope (whether you are dropping it off or mailing it) and write the following information on the sealed exterior flap:

- Your name as it appears on the Co-op's membership roster
- Your member number and/or phone number with area code associated with your membership*

*See the back of your member card or key tags (the series of five digits beginning with a zero or one) for your member number or call the Concord store at 603-225-6840 for assistance. A ballot without this verifying information or the phone number associated with your account will be considered invalid and will not be counted. Duplicates and ballots from members who are not eligible to vote will not be counted.



WHAT ABOUT VOTER ANONYMITY?

Your ballot must be securely sealed inside an envelope. Envelopes with voter identification information will remain sealed until the close of the voting period (8 pm Thursday, September 14, 2023). Member names and numbers will be used only to verify the validity of each vote received and to eliminate duplicate ballots. At the close of the voting period, Board-appointed ballot counters working in pairs will separate each folded ballot from its envelope and put it into a collection of folded ballots until all successfully validated envelopes have been emptied. Only after the complete separation of ballots from their identifying envelopes will ballot counters open and count the ballots.

WHEN AND WHERE CAN I VOTE?

METHOD	DEADLINE
By ballot, hand-delivered to Concord Food Co-op in Concord	Thursday, September 14, 2023 at 8 pm
By ballot, hand-delivered to Kearsarge Cooperative Grocer in New London	Thursday, September 14, 2023 at 6 pm
By ballot, sent by mail and received at Concord Food Co-op. Ballots must be in a sealed envelope and clearly marked: ELECTIONS Concord Food Co-op 24 South Main Street Concord, NH 03301	Ballots must be received before Thursday, September 14, 2023 at 8 pm
By ballot cast at our Annual Member Celebration to be held on Thursday, September 14, 2023 from 6 pm to 8 pm at Concord Food Co-op, 24 South Main Street, Concord, NH 03301	Thursday, September 14, 2023 at 8 pm
By online ballot, visit www.ConcordFoodCoop.coop/ballot to place your vote via our website	Thursday, September 14, 2023 at 8 pm

2023 OFFICIAL BALLOT

MEMBERS OF THE BOARD OF DIRECTORS

This year's election will fill five seats, all for three-year terms. The top five vote-getters will each be seated for a three-year term on the Co-op's Board of Directors.

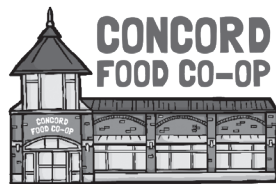
See our ballot brochure for descriptions of each candidate.

Please place a check mark in the boxes next to **UP TO FIVE** of your chosen candidates.

The Board of Directors plays a critical role in ensuring the continued success and health of this vital organization. The Board represents the Co-op's Members and is responsible for the overall administration of the Co-op. However, the Board is engaged primarily in developing the vision and long-term viability of the Co-op. The Co-op's General Manager, not the Board, runs the store, and is responsible for direct control over its daily operations.

Candidate's Name	Vote
Amanda McCrea	
Shawn Menard	
Sam Pike	
James Stever	
Joe York	

THANK YOU
FOR VOTING!



Concord Food Co-op | 24 South Main Street, Concord, NH 03301 | 603.225.6840
Kearsarge Cooperative Grocer | 52 Newport Road, New London, NH 03257 | 603.526.6650
www.ConcordFoodCoop.coop

2023 OFFICIAL BALLOT