2023 FCIA BOARD OF DIRECTORS

ELECTION **BALLOT**

FCIA is electing ONE person to the 2023 FCIA Board of Directors, to serve from January 1, 2023 to December 31, 2025. Board Members volunteer their time, resources, and expertise as a Director. They are NOT paid for their time.

BALLOT REQUIREMENTS:

- In order for your ballot to be valid, YOU MUST VOTE FOR ONLY ONE CANDIDATE. Ballots submitted with multiple votes or without a candidate selected will be destroyed.
- · Ballots must contain the FCIA Voting Member Company name and the voter's name and signature.
- Each Voting Member Company is entitled to ONE vote. (Contractor Branch, Associate, and Manufacturer Members are not eligible to vote.)
- · If more than one ballot is received from a Voting Member Company, the first complete ballot received will be the official vote submitted, and all others will be destroyed.

STEP 1: REVIEW the attached Candidate Spotlights and view each Candidate's Video Profile at www.FCIA.org. Contact the candidate for additional information, if needed.

STEP 2: VOTE one of two ways:

- FAX, SCAN/EMAIL, or MAIL FOR RECEIPT NO LATER THAN 5 pm CDT, Tuesday, November 1, 2022;
- or IN-PERSON FOR RECEIPT NO LATER THAN 8 am EDT Wednesday, November 2, 2022.

To Submit Your Ballot:

FAX to +1 708-449-0837 SCAN/EMAIL to info@FCIA.org MAIL to FCIA, 4415 W. Harrison, Ste 540, Hillside, IL 60162 USA

For more information or with questions about the FCIA Board of Directors voting process, please call the FCIA office at +1 708-202-1108.

FCIA BOARD OF DIRECTORS ELECTION BALLOT

| JAY McGUIRE, FIRE STOP T | ECHNOLOGIES, INC. | | |
|--------------------------|-------------------|---|------|
| TRACY SMITH, FIRESTOP S | OUTHWEST, INC. | | |
| JOE WILKINSON, ARC FIRES | STOP SOLUTIONS | | |
| VOTING MEMBER COMPANY: | | | |
| VOTING MEMBER NAME: | | | |
| SIGNATURE: | DATE: | / | / |
| To Submit Your Ba | | | CIA. |

