To the Members of the Salt Ponds Coalition, Inc.:

Notice is hereby given that the 2021 Annual Meeting of the Members of the Salt Ponds Coalition, Inc. (the “Corporation”) will be held at the Quonochontaug Grange located at 5662 Post Road, Charlestown, RI 02813 on Monday, August 16, 2021 at 7:00 P.M. for the purpose of considering and voting on:

1. The establishment of twenty-one (21) as the number of directors on the Board of Directors of the Corporation and for the election of the following directors:

   Class III – term ending in 2024
   Lawrence Dunn
   Barbara Engel
   Chris Randall
   Ted See

   The directors continuing in office are as follows:

   Class II – term ending in 2022
   Rick Black
   John Crandall
   William Lester
   Ann Manion
   Richard Sartor

   Class I – term ending in 2023
   Susan Carr-Sparkman
   Art Ganz
   Leo Mainelli
   Marshall Mugge
   Ann Whaley-Tobin

The Board of Directors is leaving at least one seat in each Class vacant, to give the Board the option of filling any seat during the fiscal year as qualified candidates are identified. In that event, any such appointed director will be voted on at the next Annual Meeting.
2. The conduct of such other business as may come before the Meeting.

SALT PONDS COALITION, INC.

PROXY

I, the undersigned Member of the Salt Ponds Coalition, Inc. (the “Corporation”), acknowledge receipt of the accompanying Notice of the 2021 Annual Meeting of the Members of the Corporation and hereby appoint Art Ganz and/or Ann Whaley-Tobin as Proxies to vote on my behalf: 1) for the election of directors, and 2) in their discretion upon such other matters as may properly come before the Annual Meeting, at the Annual Meeting of the Corporation to be held at the Quonochontaug Grange located at 5662 Post Road, Charlestown, RI 02813 on Monday, August 16, 2021 at 7:00 P.M., and at any adjournment or postponement thereof.

Name of Member_________________________ Date_________________________

Signature_____________________________ Email address_____________________

Please sign and date the proxy, include your email address and return to the Secretary, Salt Ponds Coalition, Inc. (mailing address: P.O. Box 875, Charlestown, RI 02813) so that we may be assured a quorum for the Meeting!

If you prefer, you may email your proxy to saltpondscoalition@gmail.com. If you have the email of the Annual Meeting Notice open, just hit “Reply”, then fill out the Proxy, and then hit “Send”.