



c/o Helms & Company, Inc.  
1 Pillsbury Street, Suite 200  
Concord, NH 03301

## PROXY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF THE NEW HAMPSHIRE VACCINE ASSOCIATION ("ASSOCIATION"), ALSO KNOWN AS NHVA, FOR THE 2024 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION.

The undersigned member of the Association hereby appoints the NHVA Board Chair and an elected Board Member, or either one acting alone, as "Proxies," each with the power to appoint a substitute, and hereby authorizes them to represent and to vote and act for the undersigned at the Annual Meeting of Members of the Association to be held on Wednesday, June 12, 2024 at 9:00 a.m. (EST), any adjournment, continuation, or postponement thereof, according to the number of votes which the undersigned is entitled to cast as indicated below. This Proxy revokes all prior Proxies given by the undersigned. The undersigned acknowledges receipt of the *Notice of Annual Membership Meeting*. The meeting will be held remotely via Zoom webinar. Please check [nhvaccine.org](http://nhvaccine.org) for updates should you wish to attend.

All powers may be exercised by both of said Proxies or substitutes voting or acting or, if only one votes and acts, then by that one. Unless otherwise marked, the undersigned instructs such Proxies or their substitutes to vote for the members of the Board of Directors as specified below.

THE MEMBER APPOINTING THIS PROXY IS ENTITLED TO THE NUMBER OF VOTES, BY CLASS, AS SHOWN TO THE RIGHT:	Entity 1: EIN: Assessed Covered Lives:	Entity 3: EIN: Assessed Covered Lives:
	Entity 2: EIN: Assessed Covered Lives:	Entity 4: EIN: Assessed Covered Lives:

THIS PROXY, WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED MEMBER AND AT THE DISCRETION OF THE PROXY HOLDERS AS TO ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING. PLEASE MARK YOUR INSTRUCTIONS WITH AN "X."

- Authorization to cast all votes in favor of the current individuals representing assessable entities** as defined by RSA 126-Q (as amended in 2013 by HB664). I hereby authorize my Proxies to be cast as indicated below:  
☐ Jason Margus, Anthem ☐ Susan Tenney, Harvard Pilgrim  
☐ Morgan Brown, Cigna ☐ Abstain
- I understand that if I **do not indicate a vote**, the proxies will move forward and cast votes for the largest carriers as follows, **one-third of my votes in favor of Jason Margus of ANTHEM, one-third of my votes in favor of Susan Tenney of HARVARD PILGRIM, and the remaining one-third of my votes in favor of Morgan Brown of CIGNA.**
- In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

**Please sign in full corporate name by president or other authorized corporate officer.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

**PLEASE MARK, SIGN, DATE, & RETURN THIS PROXY CARD NO LATER THAN, FRIDAY, MAY 10, 2024, MAIL TO HELMS & COMPANY OR SCAN & EMAIL TO [emeagher@helmsco.com](mailto:emeagher@helmsco.com). INDICATE (X) VOTE IN BLACK OR BLUE INK.**

\_\_\_\_\_  
Date