

THE SCUDDER ASSOCIATION FOUNDATION, INC.

NOTICE OF ANNUAL MEETING and FORM OF PROXY

Please be advised that the Annual Meeting of the Membership of The Scudder Association Foundation, Inc. (the “Foundation”) will be held at 7:00 pm (EST) on November 16, 2021 and any adjournment thereof (the “Meeting”). The Meeting will be held virtually. Voting Instructions for matters coming before the Meeting are included below including a form of Proxy if you do not wish to attend the Meeting in person.

1. **Attendance in Person.** You are invited to and may virtually attend the Meeting of the Membership of the Foundation to be held at 7:00 pm (EST) on November 16, 2021 and any adjournment thereof. Any proxy previously executed will be revoked by your virtual attendance. Instructions on how to attend virtually will be provided prior to the Meeting.

2. **Voting by Proxy.** If you choose not to attend the Meeting virtually, you may vote on the election of Directors and other matters coming before the Meeting by filling out the attached Proxy for the election of Directors and General Matters.

There are two ways to submit your Proxy.

(A) Written Proxy. You may complete and sign the attached Proxy manually and mail it to:

***The Scudder Association Foundation, Inc.
989 S Main St. Ste A-626
Cottonwood, AZ 86326***

Please mail the Proxy at least 10 days before the date of the Meeting (November 16, 2019) to make sure it is received on time. Mailed Proxies received after the date of the meeting will not be counted; or

(B) E-mail Proxy. You may submit your Proxy by email using the following online directions:

Online Form:

1. Click on this [Link](#) to create your Proxy choices.
2. Click your choice in #4 in Favor or Against the election of the listed Board Members.
3. Type your name in the signature box.

4. Click the Submit button and your Proxy is sent to us and will be provided to the Secretary, Hadley Steel Bazarsky, to vote as you have directed.

Thank you for your continued support,

The Scudder Association Foundation, Inc. Board of Governors

[Email](#)

[Website:](#)

[Facebook:](#)

[Linkedin:](#)

Proxy Form:

**PROXY
for
ELECTION OF DIRECTORS AND OTHER GENERAL
MATTERS COMING BEFORE THE MEETING**

**Meeting of Members at 7 pm (EST) on November 16, 2021 and any
adjournment thereof**

1. I am a current Member in good standing of the Scudder Association Foundation, Inc., incorporated in the State of New York on December 9, 1938 as a New York Nonprofit Corporation (the “Foundation”).
2. I appoint Hadley Bazarsky, Secretary of the Association, to be a proxy (the “Proxy”) to attend and vote on my behalf at the meeting of Members of the Foundation to be held at 7 pm (EST) on November 16, 2021 and at any adjournment of the meeting (the “Meeting”).
3. The Proxy may vote on my behalf in respect to all matters that may come before the Meeting, subject to the instructions set out below as I could do if personally present at the Meeting.
4. I am aware that the following are the proposed Directors of the Foundation to serve for a 3-year term commencing on the date of the Meeting and that, as each of the Directors has previously served as a Director of the Foundation, the details of their backgrounds and qualifications have already been made available to the Membership, with the exception of David T. Fisher, whose background and credentials may be accessed by going to this [link](#). I understand

that if I wish to review the background and credentials of the other Directors, I may contact the Foundation's Corporate Secretary, Hadley Bazarsky directly for such information (<mailto:hadleybazarsky@gmail.com?subject=Scudder Association Foundation Proxy 2021>).

I instruct the Proxy to vote in favor or against the candidates for directors of the Foundation named below as indicated:

In Favor All _____ *Against All* _____

To vote for Directors individually use the checkboxes below:

Director: Jack Scudder Gillmar., Honolulu, Hi

Current position: Director and Member of The Finance Committee, Honolulu, HI

In Favor _____ *Against* _____

Director: Buddy Scudder, Norwalk, Ct.

Current position: Director and Second Vice President of the Foundation.

In Favor _____ *Against* _____

Director: Betsy Steel, Coral Gables, Fla.

Current position: Director of the Foundation and Chair of the Educational Grants and Nominating Committees

In Favor _____ *Against* _____

Director: William Scudder, Exton, Pa.

Current position: Director and Chairman of the Marketing Committee

In Favor _____ *Against* _____

Director: David T. Fisher, Wiesbaden, Germany

Current Position: Director

In Favor _____ *Against* _____

Date Signed: _____

Print Full Name: _____

Signature: _____