



Karen Davis, Interim CEO  
Jaunt, Inc.  
104 Keystone Place  
Charlottesville, VA 22902

Wednesday, July 28, 2021

County of Albemarle  
Attn: Jeffrey Richardson, County Executive  
401 McIntire Road  
Charlottesville, VA 22902

Dear Mr. Richardson:

Jaunt, Inc. will hold its annual shareholders' meeting on Wednesday, October 13, 2021 at 9:45 A.M. in the Jaunt Conference Room. We need your governing body to appoint a proxy to vote its shares at this meeting. Proxies will elect executive officers to the Jaunt Board of Directors, may be called upon to appoint the executive director position, and cast votes on any other matters that may come before them at shareholders' meetings.

Your proxy may be the County Executive or one of your appointed Board members. You may appoint the proxy for only this meeting, or for the length of their term of office if they are a Jaunt Board member. Below is a list of Albemarle County Board of Supervisors appointed Board members, their term length, term expiration date, and meeting attendance for FY21.

| Board Member    | Term Length | Term Expiration Date | FY21 Mtg. Attendance       |
|-----------------|-------------|----------------------|----------------------------|
| Lori Allshouse  | 2 Years     | 09/30/2023           | N/A (Term started in FY22) |
| Raymond East    | 3 Years     | 09/30/2022           | 10 out of 10 meetings      |
| Fran Hooper     | 3 Years     | 09/30/2022           | 10 out of 10 meetings      |
| William Wuensch | 3 Years     | 09/30/2022           | 7 out of 10 meetings       |

Enclosed is a form for use in officially designating your proxy. Please fill out this form and return it to Jaunt at your earliest convenience. Thank you for your assistance with this procedure.

Respectfully,



Karen Davis  
Interim CEO

Jaunt, Inc.

## JAUNT, INC. PROXY

The undersigned hereby appoints Lori Allshouse with the power of substitution, proxy to act and vote all shares of the undersigned at the annual meeting of the shareholders of Jaunt, Inc., a Virginia Public Service Corporation, on Wednesday, the 13<sup>th</sup> of October, 2021 and any adjournments thereof, upon the election of directors, and, in his or her discretion, upon such other matters as may properly come before such meetings.

This proxy shall be valid:

- ☐ Only for this meeting
- ☒ Until the end of their term

City/County of: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_