

NATIONAL FUTURES ASSOCIATION

BALLOT

**BOARD OF DIRECTORS
CPO/CTA CATEGORY**

**VOTE FOR NO MORE THAN ONE INDIVIDUAL
IN EACH ELECTION**

Vote for One Individual Only --

- Douglas L. Bry, President, Northfield Trading LP
- Brendan R. Kalb, General Counsel, AQR Capital Management, LLC

Vote for One Individual Only --

- Adam C. Cooper, Senior Managing Director and Chief Legal Officer, Citadel
- Ernest L. Jaffarian, CEO/CIO, Efficient Capital Management, LLC

**THIS BALLOT MUST BE MAILED TO GRANT THORNTON LLC IN THE
PROVIDED PRE-ADDRESSED, POSTAGE PAID ENVELOPE.
THE BALLOT MUST BE RECEIVED NO LATER THAN
JANUARY 21, 2014.**