

NATIONAL FUTURES ASSOCIATION

BALLOT

**BOARD OF DIRECTORS
IB CATEGORY**

Vote for One Individual Only --

- ☐ Michael T. Burke, Chief Executive Officer, HighGround Trading LLC
- ☐ Jeffrey D. Malec, CEO and Founding Partner, Attain 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 20, 2015.**