

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 --

- George E. Crapple, Co-Chairman and Co-Chief Executive Officer,
Millburn Ridgefield Corp.
- James L. Koutoulas, Chief Executive Officer, Typhon Capital Management, LLC

Vote for One Individual Only --

- Tom Lloyd, General Counsel, Campbell & Company, Inc.
- John L. Roe, President, Roe Capital Management, Inc.

**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 15, 2013.**