

CIRCLE PROXY/BALLOT INSTRUCTIONS—2015 ANNUAL MEETING

VOTING FOR THE BY-LAW AMENDMENTS AND DIRECTORS

Enclosed please find the Proxy/Ballot for the 2015 Annual Meeting of Avatar Meher Baba's Circle of Friends, Inc. (The Circle). Several By-Law Amendments and five (5) directorships are up for election. One of these, the new office of the Director of Fellowship, Education and Community Outreach, is currently vacant.

A summary of the proposed By-Law Amendments and the exact text of each are given in a separate document. The Amendments are to be voted on as a package so you may vote "Yes", "No" or "Abstain" as indicated on the Proxy Ballot by marking an "x" or checkmark in the appropriate place.

Similarly, you may cast a "Yes" vote or a "No" vote for each directorship by making an "x" or checkmark in the space to the right of the name. Or you may cast a vote for another nominee who is proposed and seconded on the floor of the Annual Meeting (on the line that begins with OR). For such a nominee, simply write in their name on the appropriate line under the directorship for which they are nominated. At the Annual Meeting, you have the right to nominate (subject to a second) any Circle member in good standing for the five directorships up for election, subject to the By-Law change governing President and Vice-President, if adopted.. Before nominating anyone for any directorship, however, we urge you to ensure that the individual is ready and willing to serve on the Circle Board. You may also choose to "abstain" from voting for one or more directors by marking the appropriate space in the column entitled "Abstain".

PROXY AGENT

Kindly note that this Proxy/Ballot designates Mr. Jeff Stearns as the Proxy Agent. Mr. Stearns will ensure that, in your absence, your ballot is properly submitted and counted. **Moreover, unless you specifically choose to abstain by marking your ballot in the area provided, Mr. Stearns shall have the right to cast your vote for the By-Law Amendments and any directorships that you leave unmarked.**

You MUST sign and date your ballot for it to be counted. We also ask that you print your name in the space provided.

Even if you choose to abstain from voting for anything, please know that your proxy/ballot counts in determining a quorum for the Annual Meeting so we urge you to return it to us.

Prior to the Annual Meeting, you may return your Proxy/Ballot to:

Mr. Jeff Stearns, Proxy Agent,
Avatar Meher Baba's Circle of Friends, Inc.
11 Southgate Road,
Briarcliffe Acres, SC 29572-5621

Please note that you may also retain your ballot and cast it in person at the Annual Meeting when you will know if there are other candidates for Directorships nominated from the floor.

Should you have any questions on the ballot or voting process, please contact:

Mr. Dennis Wolterding: 843-421-1479 or dennisjanwolterding@gmail.com