THE NATIONAL MUSEUM OF TRANSPORTATION
2026 ANNUAL MEETING *of the Membership*

Tuesday, December 1st, 2026 | 4pm

The Earl C. Lindburg Automobile Center - entrance #2
2933 Barrett Station Road, Kirkwood, MO 63122



Guest Speaker: Colonel Jack Jackson
Presenting - The Harrier Jump Jet: Changing the Rules of Flight

WAYS TO RETURN YOUR PROXY BY SATURDAY, NOVEMBER 28th, 2026:

- **Return to: The William R. and Laura Rand Orthwein Education and Visitor Center Welcome Desk**
- **Vote online at: tnmot.org**
- **Return by mail to: TNMOT, 2967 Barrett Station Road, Kirkwood, MO 63122**

2026 PROXY STATEMENT

I hereby nominate and appoint Frank Cunetto, Darryl Ross, and Ted Williams as my attorneys, or proxies, and each of them, with full power to act without the others, to represent me and cast my vote by proxy at The National Museum of Transportation Annual Meeting of the Membership, Tuesday, December 1st, 2026, in The Earl C. Lindburg Automobile Building at 4 pm or at any adjournment thereof, as fully and with the same effect as I might or could do personally present at such meeting, thereby ratifying and confirming his/her vote on the matters to be presented at said meeting.

Without limiting the general authorization and power hereby given, said proxies are specifically directed to vote for the following except as indicated below on this reply form, on the election of directors to be submitted at the meeting.

Term Expiring - December 31, 2028
Renominated to the Board
Herman Jimerson

Term Expiring - December 31, 2028
Nominated for a First Term
George P. Dorris III, Kim Lam, Andrew Meyer, David Porter, Dr. Wendell Smith, Todd Tobiasz

Term Expiring - December 31, 2029
Renominated to the Board
Charlie Baine, John Brophy, Ben Hilliker, David Koller, Daniel Pook, Jack Stein, Charley Taylor

Term Expiring - December 31, 2029
Nominated for a First Term
Leslie Toliver

REPLY SECTION

I have read the 2026 TNMOT Proxy Statement. I accept the Proxy as stated YES☐ NO☐

Additions/Exceptions to the 2026 TNMOT Proxy Statement: _____

_____

Member Name: _____

Member Signature: _____

I plan on attending the 2026 Annual Meeting of the Membership YES☐ NO☐

TNMOT