

MOUNT RIGA, INCORPORATED
Post Office Box 646
Lakeville, Connecticut 06039
860-435-0771

September 2, 2022

NOTICE TO THE STOCKHOLDERS OF MOUNT RIGA, INCORPORATED:

The annual meeting of the Stockholders will be in the Community Garden on Mount Riga, Salisbury, CT on **Sunday, October 2, 2022, at 11:00 a.m.** for Stockholders of record as of August 15, 2022.

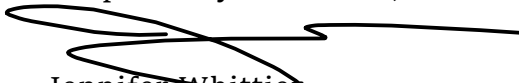
The agenda is as follows:

1. President's Annual Report
2. Treasurer's Report
3. Corporate Secretary's Report
4. Committee & Task Force Reports:
 - a) Finance Committee
 - b) Environmental Stewardship
 - c) Maintenance and Security
 - d) Audit Committee
 - e) Nomination Committee
 - f) Land Planning Working Group
2. Approval of the Minutes of the 2021 Annual Meeting
3. Approval of By-laws Amendment – Article II, Section 6
4. Adopt financial statements for previous fiscal year
5. Approval of Directors' actions during previous year
6. Election of Directors for ensuing year
7. Other Business
8. Adjournment

Please sign and return the enclosed proxy to the Mount Riga office at the address or email above **no later than 5 p.m. Friday, September 30, 2022**. Scanned signed proxies are acceptable. The full AGM packet will be available on the MRI website after September 9, 2022.

We will be serving lunch immediately following the AGM. Please return the enclosed RSVP with # of guests attending lunch no later than **Friday, September 23, 2022**. You may also email your RSVP to secretary@mountriga.org.

Respectfully submitted,



Jennifer Whittier
Corporate Secretary

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**MOUNT RIGA, INCORPORATED
PO BOX 646, LAKEVILLE, CONNECTICUT 06039
(860) 435-0771**

PROXY/VOTING INSTRUCTION FORM

This proxy is for use at the Annual General Meeting of Stockholders of Mount Riga, Inc. to be held in the Community Garden on Mount Riga, Salisbury, CT beginning at 11:00 a.m. on Sunday, October 2, 2022.

The undersigned hereby appoint(s) _____, whom failing, Anne Williams (President), whom failing, Jennifer Whittier (Secretary), and each of them proxies, with all powers the undersigned would possess if personally present, and with full power of substitution and revocation, as attorneys and proxies to appear and vote all shares of Mount Riga, Inc. held by the undersigned at the said Annual General Meeting and at any and all adjournments thereof, upon the matters described below. **In the absence of specific instructions below, proxies will vote as follows:**

- FOR the adoption of Minutes of the Annual General Meeting of Stockholders held on October 3, 2021;**
- **FOR the adoption of Financial Statements of the Company for the fiscal year ended December 31, 2021;**
- **FOR the confirmation of the Acts of the Directors of the Company for the year ended October 2, 2022;**

And at their discretion on any other matter that may properly come before the Annual General Meeting following proper notice and other applicable requirements.

PLEASE SIGN WHERE INDICATED AND RETURN YOUR PROXY TO THE ADDRESS ABOVE OR BY EMAIL TO office@mountriga.org FOR RECEIPT BY THE SECRETARY A WEEK BEFORE THE MEETING. If you do not sign and return a proxy or attend the Annual General Meeting and vote in person, your shares cannot be voted. If you attend the Annual General Meeting, you may withdraw your proxy and vote in person.

To adopt the Minutes of the Annual General Meeting of Stockholders held on October 3, 2021.....FOR AGAINST ABSTAIN

To receive and adopt the Financial Statements of the Company for the fiscal year ended December 31, 2021...FOR AGAINST ABSTAIN

To confirm the acts of the Directors of the Company for the year ended October 2, 2022FOR AGAINST ABSTAIN

Shareholder Name:

Certificate Number(s):

of Shares:

Signature: _____ Signature: _____

Print Name: _____ Print Name: _____

If the shares are registered in your individual name, please sign exactly as your name appears in the above fields. If you are signing as attorney, executor, administrator, trustee or guardian, please sign your name and give your full title. If the shares are registered in the name of a corporation or partnership, and you are signing as authorized signatory, please sign your name(s) and give your title(s). Joint owners should each sign personally.

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Election of Directors (please read carefully):

BALLOT ONE (TERM EXPIRES 2026)

Board of Directors vacancy, four-year terms. Expires October 2026

Please vote for **three** nominees, including any write-in nomination you would like considered. Any write-ins will be presented as nominees to the shareholders at the annual meeting.

The candidates receiving the most votes will be seated as a four-year term Director for the term ending 2026. The terms of three directors expire this year: Clay Beer, Andrea Combes, and Ethan Gee.

Below are the nominees received by August 15, 2022:

VOTE FOR THREE ONLY:

Andrea Combes	FOR <input type="checkbox"/>
Clay Beer	FOR <input type="checkbox"/>
Jennifer Martin	FOR <input type="checkbox"/>
Steve Griggs	FOR <input type="checkbox"/>
_____	FOR <input type="checkbox"/>
_____	FOR <input type="checkbox"/>
_____	FOR <input type="checkbox"/>

* Any Proxy received with more than three (3) nominees selected will be discarded.

Additional qualified nominations may come before shareholders up to and at the AGM. Qualifications: Directors must be stockholders as of the AGM date, October 2, 2022, and party to a shareholders' agreement pertaining to the Corporation.

Your vote will be adhered to as indicated above, regardless of other nominations brought forward between now and the vote at the Annual General Meeting, **unless** you would like to authorize your proxy holder the discretion to vote otherwise. **Please check here if you'd like to authorize the proxy holder discretionary power.**

Shareholder Name:

Certificate Number(s):

of Shares:

If the shares are registered in your individual name. please sign exactly as your name appears in the above fields. If you are signing as attorney, executor, administrator, trustee or guardian, please sign your name and give your full title. If the shares are registered in the name of a corporation or AGM Page 7partnership, and you are signing as authorized signatory, please sign your name(s) and give your title(s). Joint owners should each sign personally.

Signature: _____ Signature: _____

Print Name: _____ Print Name: _____

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Board of Directors vacancy, one-year term. Expires October 2023

Please vote for **one** nominee, including any write-in nomination you would like considered. Any write-ins will be presented as nominees to the shareholders at the annual meeting.

The candidate receiving the most votes will be seated as a one-year term Director for the term ending 2023.

Originally filled by Alice Combes, vacated and filled by David Cory at the appointment of the Board of Directors in November 2021, the vacancy is for one year to complete the remaining four-year term expiring 2023.

Below are the nominees received by August 15, 2022:

Vote for only **one (1) nominee**:

David Cory FOR

Steve Griggs FOR

_____ FOR

* Any Proxy received with more than one (1) nominee selected will be discarded.

Additional qualified nominations may come before shareholders up to and at the AGM. Qualifications: Directors must be stockholders as of the AGM date, October 2, 2022, and party to a shareholders' agreement pertaining to the Corporation.

Your vote will be adhered to as indicated above, regardless of other nominations brought forward between now and the vote at the Annual General Meeting, **unless** you would like to authorize your proxy holder the discretion to vote otherwise. **Please check here if you'd like to authorize the proxy holder discretionary power.**

Shareholder Name:

Certificate Number(s):

of Shares:

If the shares are registered in your individual name. please sign exactly as your name appears in the above fields. If you are signing as attorney, executor, administrator, trustee or guardian, please sign your name and give your full title. If the shares are registered in the name of a corporation or partnership, and you are signing as authorized signatory, please sign your name(s) and give your title(s). Joint owners should each sign personally.

Signature: _____ Signature: _____

Print Name: _____ Print Name: _____

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Sunday, October 2, 2022
Community Garden

LUNCH RSVP FORM

Lunch will be provided this year. Please **RSVP no later than September 23rd** so we may have an accurate count for the caterer.

Shareholder Name:

_____ Yes, I will attend the AGM luncheon:

Attending lunch: _____

_____ No, I will not attend.

You may also email your RSVP to secretary@mountriga.org.

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**MOUNT RIGA, INCORPORATED
2022 AGM DIRECTOR NOMINEE BIOS**

Andrea Combes is a lifelong resident and active member of the Mountain community.

She has served as a Director on the MRI Board since 1998 which provides her with a deep understanding of both historical context and background when working collaboratively with the Board. She is the Chair of the Maintenance and Security Committee after serving on the Committee for 15 years. She was a member of the New York Land Task Force, the President's Nomination Committee, and serves on the current Nomination Committee. Andrea developed and organized the Mount Riga Community Retreat in 2019, which gathered over 125 Mount Riga community members to explore and share family histories and experiences. When asked why she would like to continue to serve as a Director for MRI, Andrea answered, "Because my hope is that my experience growing up on the Mountain along with my history on the Board, will help strengthen our goals and mission to preserve and protect our land, our community, and our assets".

When not on the Mountain, Andrea lives in Rhode Island and works as a full-time psychotherapist. She is married to Eric Olsson and is the proud parent of Berit, Axel and Mary August Olsson (and Red, the Wonder Dog.)

Clay Beer has served on the MRI board since 2017. During his tenure he has led board efforts on succession planning for the role of President, a review of the Board's composition, size, & nominations process, and the formation of a standing audit committee. He has a strong interest in organizational governance and management as well as environmental conservation. His professional background is in management consulting specializing in non-profit management, working with clients such as Doctors Without Borders, Greenpeace, and the International Rescue Committee. For the past ten years he has worked as an independent consultant and prior to that he was a manager at the global consulting firm Accenture. He has a Bachelor's degree from the University of Pennsylvania and Master's degree from Johns Hopkins University.

Clay is 41 years old and lives in Irvington, NY in Westchester County with his spouse Audrey Bryant and their young children Graham and Claudia. He is the current steward of Lotos Lodge on the upper lake and he is a 6th generation member of the Warner family at Mt. Riga. His family's presence at Lotos Lodge has reinvigorated the camp, especially with the sounds of his many nephews and nieces. While he is relatively new to the mountain community, he's grateful for the new personal connections he's formed and has a deep respect for our community's history and traditions.

David Cory is a life-long visitor to Mt. Riga and the old Schwab camp, including an adventurous winter visit when his uncle Roger Williams lived there year-round, that included ice skating on the lake. He has served as a board member three times over the past 25 years, served as Corporate Secretary, and has been a part of many of the governance changes in that time. In his professional life, he works for a biotechnology company in the area of leadership development, helping managers and leaders be the best they can be.

David Cory (cont'd.) His wife, Annemarie, a special ed teacher, has made amazing blueberry pies from mountain berries, and both of his children Daniel and Rebecca (now 18 and 21) have had to swim to Blueberry Island as a swim test before being able to take boats out on their own. He is happy to continue to serve on the MRI Board.

Jen Martin has over 25 years strategic business planning, management, branding, marketing, and communications experience. She has worked with Fortune 500 companies in industries including financial services, telecommunications, and healthcare market their products and services and has led small to mid-size marketing agencies and consultancies. Most recently, Jen was President of New York-based The Scienomics Group, leading a team of 50 to develop scientific strategy and medical communications for pharmaceutical and biotech clients. Currently, Jen has her own small consulting practice in Cleveland.

She has sat on numerous corporate and non-profit boards and served on the Marketing Committee of Cleveland-based Western Reserve Land Conservancy (WRLC). In this role, Jen led WRLC through a strategic branding exercise to position the organization for its next 20 years of service to the greater Northeast Ohio region.

Jen grew up on the Mountain and has direct experience with MRI governance as a former member of the Board of Directors. She is a current member of the Land Planning Working Group. She is busy mentoring her two teenagers into their 5th Generation role as Mount Riga stewards and has been looking forward to contributing again to the labor of love that is protecting, managing, and evolving our shared Mountain legacy to serve our vibrant, growing community!

Steve Griggs The Griggs family has been a regular part of the Mt Riga community since 1902 and Steve has been a consistent summer mountain resident for the past 70+ years. Steve's love of and dedication to Mt. Riga is clear to everyone who knows him, and he has always stepped forward to volunteer for important projects and other support when the community has needed something. He has helped rebuild the dam house and the raft multiple times and also led the project to build the large shed at the tennis courts. This past year Steve has served on the Nomination Committee, which is in the process of reporting to the Board about options for future Board composition.

Professionally Steve began as a teacher of French and Spanish and coached many sports, which led him to Yale where he was the Head coach of soccer and tennis for 22 years. His experience as a team builder and consensus shaper will be very helpful at this important time as MRI moves into its second century. He grew up as very much a member of both the Lower and Upper Lake communities and has built strong relationships across Mt Riga. Steve's passion for Mt Riga life has passed to his children and grandchildren who all return to the mountain each summer for as much time as possible.