

**BALLOT AND PROXY**  
**TO BE USED AT THE ANNUAL MEETING OF THE MEMBERS OF THE**  
**PONDS ASSOCIATION, INC.,**  
**TO BE HELD ON**  
**SATURDAY, NOVEMBER 12, 2022 AND AT ANY ADJOURNMENT**  
**THEREOF.**

The undersigned hereby casts the following ballot in connection with the proposals set forth in the Postponed Notice of Meeting of the Members of The Ponds Association, Inc., to be held on **SATURDAY, NOVEMBER 12, 2022.**

1. For the election of the Directors nominated:  APPROVE  DISAPPROVE  
To withhold authority to vote for any nominee, write that nominee's name in the space provided below.

---

2. I/We vote for the 2023 Budget as presented.  APPROVE  DISAPPROVE

The undersigned hereby appoints David M. Wolf and Diana Fontana with full power of substitution, as proxies to represent the undersigned at the NOVEMBER 12, 2022 Annual Meeting with all power which the undersigned would possess if personally present, and to vote all Interval Ratings which the undersigned is entitled to vote at said meeting in accordance with the foregoing directions, and as directed by a majority of the Board of Directors of The Ponds Association, Inc. upon any matters incidental to the foregoing proposals and, in their discretion, with respect to any other matter which may properly come before the meeting.

The Board of Directors recommends that you cast a ballot to APPROVE each of the foregoing proposals. If no direction is made, your ballot will be cast in favor of the foregoing proposals and in favor of granting the authority to the described above.

Date \_\_\_\_\_, 2022.

---

(Signature)

**Not valid unless signed and returned by November 10, 2022.**

You can email your proxy to [cvereen@capitalvacations.com](mailto:cvereen@capitalvacations.com).