

BALLOT AND PROXY
TO BE USED AT THE ANNUAL MEETING OF THE MEMBERS OF THE
PONDS ASSOCIATION, INC.,
TO BE HELD ON
SATURDAY, NOVEMBER 18, 2023 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 18, 2023.**

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 2024 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 18, 2023 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 _____, 2023.

(Signature)

(Print Name)

Not valid unless signed and returned by November 16, 2023.

You can email your proxy to nancy.blank@vriamericas.com.