

Proxy for Waterford Association, Inc.

Annual Meeting to Be Held on Sunday, December 10th 2023

Retaining full power of substitution and revocation, I, the undersigned, a member of Waterford Association, Inc. ("Waterford, HOA"), revoke any previous proxies and do constitute and appoint _____ As my true and lawful proxy to represent me at the annual meeting of the Waterford HOA to be held December 10th at the Trident Marina Grille at 4:00 P.M.

My appointed proxy is authorized to represent me, including without limitation to vote, execute consents, and otherwise act for me in all matters coming before the owners in the same manner and with the same effect as if I were personally present and acting; and I ratify and confirm all things that my proxy may do at the meeting.

This proxy is effective for the meeting stated above and at any continuous or adjournment thereof, held within three (3) months of the date of this appointment.

The proxy shall be of no effect at any meeting, or portion thereof, that I personally attend.

I signed this proxy on the ____ day of _____, 2023.

Signed: _____ Waterford Association, Inc.

Member Printed

Name: _____ Condominium Building # _____,

Condo# _____