

HOLLY FOREST ASSOCIATION, INC.

2022 ANNUAL MEETING PROXY

I/we being a member of the Holly Forest Association, Inc. and entitled to vote at the Annual Meeting of the Membership do hereby constitute and appoint the Holly Forest Board of Directors or (fill in PROXY name) _____ as my/our proxy to attend the Annual Meeting of the Membership of the Holly Forest Association, Inc. to be held on August 4, 2022 at 10:00 a.m., prevailing time, at Sapphire Valley Community Center, located at 207 Sapphire Valley Road, Sapphire, North Carolina, or any continuation or adjournment thereof, with full power to vote and act for me/us in my/our name, place and stead in a manner to the same extent and with the same effect that I/we might vote and act were I/we present, giving to such proxy full power of substitution in revocation. This proxy will expire at the conclusion of said meeting or any adjournment thereof and supersedes and cancels any other proxy that I/we may have issued prior to the below date affixed hereon.

This Proxy will be used only to verify a quorum, approve minutes from 2021, and to adjourn the meeting.

After completing, signing, and dating your Proxy, please place your Proxy in the enclosed self-addressed envelope and return to Capital Vacations. Your section (i.e. HF 1, HF 2)/lot number and signature are required to validate your Proxy.

ALL PROXIES MUST BE RECEIVED BY AUGUST 1, 2022

Owner Name (Please Print)

Date

Owner Signature

Section(s)/Lot(s) Owned

Co-Owner Name (Please Print)

Date

Co-Owner Signature

Primary Email Address

NOTE: IF MORE THAN ONE OWNER HOLDS TITLE TO A LOT, ALL OWNERS MUST SIGN THE PROXY.