

HOLLY FOREST ASSOCIATION, INC.

2022 ANNUAL MEETING BALLOT

One ballot is issued for each lot. You may vote for up to THREE (3) Candidates for the Board of Directors. Place an X on the line beside the name of the candidate selected. **Choosing more than THREE (3) candidates will void your ballot.**

_____ John Daly (Incumbent)

_____ Michael Davidson

_____ Donald Terrill (Incumbent)

_____ Thomas Taulbee

NOTE: Once completed, seal your Ballot in the "Ballot Envelope." The Ballot Envelope must then be placed and sealed in the larger "Outer Envelope" addressed to Capital Vacations. **DO NOT PLACE MORE THAN ONE BALLOT IN ANY ENVELOPE.**

ALL BALLOTS MUST BE RECEIVED BY AUGUST 1, 2022