he Village at Westminster Homeowners Association, Inc.

Annual Meeting

December 14, 2020

PROXY

The Villages at Westminster Homeowners Association, Inc., a Virginia non-stock corporation. Note: Proxies shall be deemed void if not signed and dated.

INITIAL ONE OPTION BELOW AND COMPLETE AS INDICATED

I. (\_\_\_\_\_) I do hereby constitute and appoint Patricia Duggan, the President of The Villages of Westminster Homeowners Association, Inc., or if he/she not be in attendance the director or officer presiding over the meeting, to act, as my attorney-in-fact and proxy to attend the annual meeting of members scheduled for December 14, 2020 and any adjacent continuation of same meeting, for me and in my name, place, and stead, to cast the votes for which I may be entitled as a member and unit owner.

OR

II. (\_\_\_\_\_) I do hereby constitute and appoint (please print name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my attorney-in-fact and proxy to attend the annual meeting of members scheduled for December 14, 2020, and any adjacent continuation of same meeting, for me and in my name, place, and stead, to cast the votes to which I may be entitled as a member and unit owner.

OR

III. (\_\_\_\_\_) I do hereby constitute and appoint Patricia Duggan, the President of the Villages of Westminster Homeowners Association, Inc., or if he/she not be in attendance the director or officer presiding over the meeting, to act, as my attorney-in-fact and proxy to attend the annual meeting of members scheduled for December 14, 2020 and any adjacent continuation of same meeting, for me and in my name, place, and stead, to cast the vote for which I may be entitled as a member and unit owner, and, to the extent the below listed persons are nominated, I hereby instruct said proxyholder to cast my vote for the election of directors in favor of the following candidate who nominated prior to the meeting:

 \_\_\_\_ Charlene Sheets

This proxy shall be revocable by the undersigned until it is exercised and may be revoked only by actual notice to the person presiding over the meeting that it be revoked. This proxy shall terminate after the first meeting held on or after the date this proxy is executed or any recess or adjournment of that meeting held within thirty days.

 If Option I or Option II is selected above, this proxy is an uninstructed proxy, which means that the person who is appointed as attorney-in-fact and proxy may cast the undersigned’s votes as such proxy chooses.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Owner (sign) Date Owner (sign) Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Owner (print) Owner (print)

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Witnesses’ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To ensure quorum for the meeting and time to count and verify the directed proxy votes, it is asked that Proxies be returned by December 11, 2020 at 5 p.m. by mail, email, or hand delivery to:

The Villages at Westminster Homeowners Association, Inc.

C/O Berkeley Realty Property Management

150 Strawberry Plains Road, A-1, Williamsburg, VA 23188-3408

Fax Number: 757-229-8208; email: dclarcq@berkeley-realty.com