

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE ANNUAL MEETING, YOU MAY VOTE IN PERSON FOR THE ELECTION OF BOARD MEMBERS. IF YOU DO NOT PLAN TO ATTEND, DESIGNATE A PROXY TO VOTE FOR YOU AND PROVIDE HIM/HER WITH THIS PROXY OR MAIL TO WOODY CREEK TOWNHOMES ASSOCIATION #1 AT PO BOX 27, ARVADA, CO 80001 PRIOR TO AUGUST 5, 2022.

| Proxy | | | |
|--------------------------|----------------|---|---------------------|
| I, proxy to | ,52 , to be | Garrison Street, Unit# used on such matters as m | , tender my vote by |
| membership at the Annual | | | |
| Date: | | | |
| Signature: | | | |
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| Board use only: | | P.v. | |