

UNDIRECTED PROXY
WATERFORD ASSOCIATION INCORPORATED

I, _____, the undersigned Assessment Member (the "Assessment Member"), having a principal assessment address located at _____, Waterford, CT 06385, is entitled to vote at any special, business or annual meeting of the Waterford Association Incorporated.

The undersigned designate(s) and appoint(s) _____, ("Proxy") whose address is _____, _____, _____, as Proxy for the Assessment Member to act on the Assessment Member's behalf at the Business Meeting, Annual Meeting and any Special Meetings of the Waterford Association Incorporated, and at all adjournments of such meetings for the calendar year 2022.

This designation of proxy shall become effective on the date signed by the Assessment Member as indicated hereunder and, unless sooner terminated, shall remain in effect, through the end of calendar year for which it is given.

This designation revokes any prior designation of proxy that the Assessment Member may have given previously with respect to the Assessment Member's interest in Waterford Association Incorporated. This designation of proxy may be revoked by the Assessment Member by actual notice to the Recording Secretary of the Association that it is revoked.

By this designation of proxy, the Proxy may attend and represent the Assessment Member with the full power to vote and act for the Assessment Member in the same manner, to the extent and with the same effect as if the Assessment Member were personally present. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

ASSESSMENT MEMBER:

Sign Here: _____

Print Name: _____

Date of Signing: _____

NOTE: This proxy form must be received prior to commencement of the membership meeting to be valid. The completed form may be delivered to the Recording Secretary of the Waterford Association or mailed to:

WATERFORD ASSOCIATION, INCORPORATED
P.O. Box 51
Waterford, CT 06385
Attention: Recording Secretary