



Inns of Waterville Valley Association 2026 Annual Meeting Notice
Saturday, October 3, 2026 at 10:30 a.m.
Via Zoom

Owner Directed Proxy 2026

The annual meeting of the Inns of Waterville Valley Association will be held on Saturday, October 3, 2026 at 10:30 a.m. via Zoom.

A quorum at the owners' meeting consists of 25% of the eligible votes, either in person via Zoom or by proxy at the beginning of the meeting. The President and the BOD want to encourage attendance at or participation in the Annual Meeting. Your participation is important. If unable to attend the IOWVA Annual Meeting owners should sign and return the enclosed proxy card to promptly assure your interest will be represented.

DIRECTED PROXY

The undersigned, being the owner or owners of the below designated intervals and being members of the Inns of Waterville Association, hereby appoint Christopher Ruggiero as my / our proxy to act in our stead at the Annual Meeting called to occur on October 3, 2026 and to cast my / our votes as follows:

PRIOR MINUTES – To approve the 2025 Annual Meeting minutes.

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST

REPORTS – to accept the Treasurer's report:

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

REPORTS – to accept the President's report:

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

ELECTION OF BOARD OF DIRECTORS – 3: 2-year term. For each candidate below please indicate in favor or opposed.

Seat 1 – AnneNaomi Wolrich-Baxter to a 2 -year term on the IOWVA BOD

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST

Seat 2 – Philip Gilbert (current 2025-2026 BOD member) to a 2-year term on the IOWVA BOD:

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST

Seat 3 – Robert Baxter (current 2025-2026 BOD member) to a 2-year term on the IOWVA BOD

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST

IF NOT COMPLETED, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

My proxy is further authorized to vote on my behalf in connection with any subsidiary motion that may arise at the annual meeting in a fashion in his judgment most likely to further the goal of effecting the above noted votes.

IN WITNESS WHEREOF, the undersigned, being all the owners of the below described units and weeks have executed and delivered this proxy which proxy is intended to be effective with an electronic signature or through an electronic copy.

Unit (s) & Week(s) _____, _____, _____, _____, _____

Number of votes: _____

Signature
Printed name:

Signature
Print name:

TO BE VALID THIS PROXY MUST BE RECEIVED BY Thursday, October 1, 2026 4 p.m. PLEASE RETURN THIS PROXY EITHER BY EMAIL frontdesk@innsofwatervillevalley.com OR REGULAR MAIL OR FAX: 603-236-4679

IF BY REGULAR MAIL THEN TO:

INNS OF WATERVILLE VALLEY ASSOCIATION
P. O. Box 411
46 Packard's Road
Waterville Valley, NH 03215

**If you are able to attend(via Zoom) the 2026 Annual Meeting, your proxy will be discarded. Your proxy will only be used if you cannot attend the 2026 Annual Meeting.*

Control Number _____ (for internal use only)