

**TANGLWOOD WOODMONT – YACHTSIDE VILLAS
PROXY CARD**

The undersigned appoints the Board of Directors of Tanglwood Master Resort Association, Inc. (“Association”) as its proxy to cast a vote on the following proposals to be considered at a Special Meeting on June 22, 2019, as set forth in the Notice of Special Meeting, as follows:

- (1) To amend Section 14.08 of the Declaration of Mutual Ownership, Restrictions, Covenants and Easement, Equitable Servitudes, Charges and Assessments dated January 1, 1984.

FOR AGAINST ABSTAIN

- (2) If the amendment is approved, to terminate the Declaration as provided in Section 14.08 as so amended.

FOR AGAINST ABSTAIN

Signature(s):

Name(s): (Print names of all owners)

Week/Interval(s): _____

Address: _____ State: _____ Zip: _____

Are you planning to attend the Special Meeting? YES NO

PLEASE FOLD AND MAIL IN ENCLOSED ENVELOPE TO:

Tanglwood Resorts
c/o VRI Americas
P.O. Box 399
Hyannis, MA 02601-0399

**Please complete and mail to reach us no later than Friday, June 21, 2019 at 4:00 p.m. ET.
Thank you for your participation!**