

WADE HAMPTON PROPERTY OWNERS' ASSOCIATION, INC.
2026 ANNUAL MEETING
PROXY

The undersigned owner of Lot(s) _____ in Wade Hampton Golf Club, Cashiers, North Carolina, hereby constitutes and appoints Alfred F. Ritter, or _____ as proxy with full power of substitution to act and vote on behalf of the undersigned at the Annual Meeting of the Members of the Wade Hampton Property Owners' Association, Inc. (the "POA") to be held at 3:00 PM, Eastern Daylight Time, Thursday, August 20th, 2026, at the Wade Hampton Golf Club Clubhouse, and at any adjournment thereof, as fully as the undersigned would be entitled to act and vote if personally present.

The undersigned hereby directs this Proxy to be voted as follows:

- A. The Nominating Committee has nominated to the Board of Directors the following Members: Thomas C. Adams, Jr., William H. Broyles II, Lisa Bell Dargan, Marsha J. Goodman, Stephen P. Hindman, Alfred F. Ritter, Jr. and William C. Viehman. These nominees are for one (1) year terms.

1.	Thomas C. Adams, Jr.	(8/26 until 8/27)	FOR ____	AGAINST ____
2.	William H. Broyles, II	(8/26 until 8/27)	FOR ____	AGAINST ____
3.	Lisa Bell Dargan	(8/26 until 8/27)	FOR ____	AGAINST ____
4.	Marsha J. Goodman	(8/26 until 8/27)	FOR ____	AGAINST ____
5.	Stephen P. Hindman	(8/26 until 8/27)	FOR ____	AGAINST ____
6.	Alfred F. Ritter, Jr.	(8/26 until 8/27)	FOR ____	AGAINST ____
7.	William C. Viehman	(8/26 until 8/27)	FOR ____	AGAINST ____

- B. In his or her discretion, upon any other business that may properly come before the meeting or any adjournment thereof.

Agree ____ Disagree ____

Signature of Member

Date: _____, 2026