

**FOR THE MEMBERS OF TIMBER LANE COMMUNITY IMPROVEMENT ASSOCIATION,
INC. (THE "ASSOCIATION," A TEXAS NON-PROFIT CORPORATION)**

THE PROXY IS SOLICITED ON BEHALF OF MANAGEMENT

The undersigned appoints the current non-candidate Association Directors as the proxy (appointee) of the undersigned, with power to appoint a substitute proxy, to vote and otherwise represent the voting rights of the undersigned at the Annual Election of Directors and the Annual Meeting of Members of the Association on Saturday, December 6, 2025, and any adjournment(s) thereof, with the same effect as if the undersigned were present and voting on the following matter and in the following manner:
ELECTION OF DIRECTORS

CHECK ONE (1) FOR EACH POSITION		
Director Position #5	Director Position #6	Director Position #7
Andre Whiting ☐	William Lodato ☐	Debra Tellez ☐
		Kenny Lucky ☐

THE VOTE REPRESENTED BY THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE SPECIFICATIONS MADE. PLEASE CAST ONLY ONE VOTE FOR EACH OF THE THREE OPEN DIRECTOR POSITIONS.

The undersigned acknowledges receipt of notice of the Annual Election of Directors and the Annual Meeting of Members, each dated November 12, 2025

Address of Property Represented	Printed Name of Member
Signed on this date	Signature of Member

INSTRUCTIONS

1. There are three (3) Board positions to be filled. Write-in candidates are not allowed, and will not be voted.
2. Please sign, date, and return between the hours of 10:00 a.m. and 2:00 p.m. on Saturday, December 6, 2025, to the Timber Lane CIA office, 2806 Trailing Vine Road at Liberty Park, Spring, Texas, 77373.