## **Affiliated Workers Association**

## **Notice Of Annual Meeting Of Members**

To Be Held On December 12, 2019

NOTICE is hereby given that the annual meeting of members of **Affiliated Workers Association** (the "Company") will be held on December 12, 2019, beginning at 5:15 p.m. CT, via teleconference for the following purposes:

- (1) To elect two persons to serve as two out of the four directors of the Company, each to hold office until his or her successor is elected and qualified or until his or her earlier death, resignation or removal from office; and
- (2) To transact such other business as may properly come before the meeting.

Members may vote via teleconference or by proxy executed in writing by the member or the member's attorney-in-fact. If you wish to vote by proxy, please mark, sign, and date the attached proxy and send it to the following address no later than Friday, November 22, 2019.

Affiliated Workers Association ATTN: Joey Ray, Secretary 101 East Park Blvd, Ste 600 Plano, Texas 75074

By Order of the Board of Directors,

Joey Ray Secretary

## **PROXY**

## AFFILIATED WORKERS ASSOCIATION THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Neil Peterson and Joey Ray and each of them as Proxies, with full power of substitution, and hereby authorizes them to represent and vote, as designated below, on behalf of the undersigned at the Annual Meeting of Members to be held via teleconference, on Thursday, December 12, 2019 at 5:15 p.m. CT, or at any adjournment or postponement thereof. Receipt of the Notice of Annual Meeting of Shareholders in connection therewith is hereby acknowledged.

PLEASE SIGN, DATE AND SEND IT TO THE FOLLOWING ADDRESS NO LATER THAN FRIDAY, NOVEMBER 22, 2019:

Affiliated Workers Association ATTN: Joey Ray, Secretary 101 East Park Blvd, Ste 600 Plano, Texas 75074

PLEASE MARK YOUR VOTE AS SHOWN HEREIN. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ITEM 1.

☐ FOR ALL NOMINEES	NOMINEES
☐ WITHHOLD AUTHORITY	☐ Jeff Burley
FOR ALL NOMINEES	
☐ FOR ALL EXCEPT	Leslie Moore
(See instructions below)	
<b>INSTRUCTION:</b> To withhold authority to vote for any individu box next to each nominee you with to withhold as shown he	
THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN UNDERSIGNED MEMBER. IF NO DIRECTION IS MADE, THIS F	
1. THIS PROXY WILL BE VOTED IN THE DISCRETION OF THE OTHER MATTER THAT MAY PROPERLY COME BEFORE THIS I	PROXIES (OR EITHER OF THEM) REGARDING ANY
Please sign and date this Proxy, and send it to the foll	ow address no later than Friday, November 22,
	••
2019:	
<b>2019:</b> Affiliated Workers	
Affiliated Workers ATTN: Joey Ray,	s Association Secretary
Affiliated Workers ATTN: Joey Ray, 101 East Park Bly	s Association , Secretary vd, Ste 600
Affiliated Workers ATTN: Joey Ray,	s Association , Secretary vd, Ste 600
ATTN: Joey Ray, 101 East Park Bl	s Association , Secretary vd, Ste 600 s 75074
Affiliated Workers ATTN: Joey Ray, 101 East Park Bl Plano, Texas	S Association , Secretary vd, Ste 600 5 75074  Date:

Note: When signing as executor, administrator, attorney, trustee or guardian, please give full title as such.