

Affiliated Workers Association

Notice Of Annual Meeting Of Members

To Be Held On December 4, 2020

NOTICE is hereby given that the annual meeting of members of **Affiliated Workers Association** (the "Company") will be held on December 4, 2020, 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 Monday, November 23, 2020.

Affiliated Workers Association
ATTN: Jeff Burley, Vice President
101 East Park Blvd, Ste 600
Plano, Texas 75074

By Order of the Board of Directors,



Jeff Burley, Vice President

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

The undersigned hereby appoints Jeff Burley and Leslie Moore 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 Friday, December 4, 2020 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: Jeff Burley, Vice President
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.

1. Election of Directors

☐ **FOR ALL NOMINEES**

NOMINEES

☐ **WITHHOLD AUTHORITY
FOR ALL NOMINEES**

☐ **Neil Peterson**

☐ **FOR ALL EXCEPT
(See instructions below)**

☐ **Joey Ray**

INSTRUCTION: To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the box next to each nominee you wish to withhold as shown here: ☒

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED MEMBER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR ALL NOMINEES" IN ITEM 1. THIS PROXY WILL BE VOTED IN THE DISCRETION OF THE PROXIES (OR EITHER OF THEM) REGARDING ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THIS MEETING.

Please sign and date this Proxy, and send it to the follow address no later than Monday, November 23, 2020:

Affiliated Workers Association
ATTN: Jeff Burley, Vice President
101 East Park Blvd, Ste 600
Plano, Texas 75074

Signature of Member: _____ **Date:** _____

Title (if applicable, as described in Note below): _____

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