

Health Depot Association

Notice Of Annual Meeting Of Members

To Be Held On March 25, 2020

NOTICE is hereby given that the annual meeting of members of **Health Depot Association** (the "Company") will be held on March 25, 2020, beginning at 2:00 p.m. CST, via teleconference for the following purposes:

- (1) To elect one person to serve as one out of the three 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, February 21, 2020.

Health Depot Association
ATTN: Doug Abbott, President
6801 Gaylord Parkway, Suite 402
Frisco, Texas 75034

By Order of the Board of Directors,



Doug Abbott, President

PROXY
HEALTH DEPOT ASSOCIATION
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Doug Abbott and Mike Rogers 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 Wednesday, March 25, 2020 at 2:00 p.m. CST, 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, FEBRUARY 21, 2020:**

Health Depot Association
ATTN: Doug Abbott, President
6801 Gaylord Parkway, Ste 402
Frisco, Texas 75034

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

1. Election of Directors

FOR ALL NOMINEES

NOMINEES

**WITHHOLD AUTHORITY
FOR ALL NOMINEES**

Brian Hobbs

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

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 Friday, February 21, 2020:

Health Depot Association
ATTN: Doug Abbott
6801 Gaylord Parkway, Ste 402
Frisco, Texas 75034

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.