**RAMSEY RIDGE SERVICE CORPORATION
ANNUAL MEETING OF STOCKHOLDERS
May 16, 2019 7:00PM Lamborn Library**

**PROXY**

The undersigned member(s) of Ramsey Ridge Service Corporation, a Delaware corporation (“RRSC”), hereby constitutes and appoints ­­­­­­­­­­the secretary of the RRSC or \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, his, her or their true and lawful agents and proxies, with full power of substitution in each, to vote, as designated herein, at the Annual Meeting of stockholders of RRSC to be held May 16, 2019, and at any adjournment or postponement thereof, on the following matters set forth herein; provided, however, that this proxy shall by its terms expire without further action of the undersigned, twenty nine (29) days after the “date of execution” set forth herein.

This proxy revokes all prior proxies with respect to the annual meeting. This proxy will be voted in the manner directed herein. Receipt of the Notice of Annual Meeting [and related materials] is hereby acknowledged. If other matters that require a vote properly come before the annual meeting or any adjournment or postponement thereof, the proxy named above is authorized to consider and vote upon such other matters as directed under “**Additional Proposals.**” RRSC’s **Board of Directors unanimously recommends that you vote FOR the approval of proposals 1 and 2 and that you let your proxy decide how to vote on Additional Proposals.**

**If no direction is made, the undersigned grants the proxy named above discretionary authority, and this proxy will be voted FOR the election of all candidates to the Board of Directors of RRSC (Proposal 1), FOR the election of all candidates to the Architectural Review Committee (Proposal 2), and as my proxy decides for any additional proposals (Additional Proposals).**

**TO DELIVER YOUR PROXY:**

Mail, Email, or Hand Deliver your signed Proxy to

Debbie Hartnett

154 Dewberry Drive

ramseyridgedh@gmail.com

**RAMSEY RIDGE SERVICE CORPORATION
ANNUAL MEETING OF STOCKHOLDERS
May 16, 2019**
Please date and sign this **PROXY**. It can be mailed, delivered by hand, or emailed to:

Debbie Hartnett, Secretary RRSC, 154 Dewberry Drive, ramseyridgedh@gmail.com

Please mark your vote in blue or black ink as shown here.  [X]

**Proposal 1.**  For election to the Board of Directors (term ending after the Annual Meeting in the year indicated next to nominee name)

Vote as the Board of Directors recommends [ ] For

Exceptions noted below:

Kathy Nachbar (term ending 2022) 8 Elderberry Court [ ]Against [ ]Abstain

Debbie Hartnett (term ending 2022) 154 Dewberry Drive [ ]Against [ ]Abstain

Rich Metz (term ending 2022) 130 Dewberry Drive [ ]Against [ ]Abstain

Kris Perrone (term ending 2022) 151 Dewberry Drive [ ]Against [ ]Abstain

**Proposal 2.** For election to the Architectural Review Committee (1-year term ending after the 2019 Annual Meeting)

Vote as the Board of Directors recommends [ ] For

Exceptions noted below:

Israel Floyd (incumbent ARC member) [ ]Against [ ]Abstain

Ken Reuter (incumbent ARC member) [ ]Against [ ]Abstain

Al Minutola (incumbent ARC member) [ ]Against [ ]Abstain

**Additional Proposals.** If additional proposals are made at the annual meeting, I/We wish to:

 [ ] Vote as my proxy decides to vote,

 [ ] Vote against any additional proposals,

 [ ] Abstain

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 Name:

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 Name

 Lot # or Address:

 Date of execution:

Note: Please sign exactly as your name or names appear on your deed. If property is held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation or other entity, please sign the full corporate or entity name by a duly authorized officer, giving full title as such.