

PROXY TABULATOR
P.O. BOX 9112
FARMINGDALE, NY 11735



To vote by Internet

- 1) Read the Proxy Statement and have the proxy card below at hand.
- 2) Go to website **www.proxyvote.com** or scan the **QR Barcode above**
- 3) Follow the instructions provided on the website.



To vote by Telephone

- 1) Read the Proxy Statement and have the proxy card below at hand.
- 2) Call **1-800-690-6903**
- 3) Follow the instructions.



To vote by Mail

- 1) Read the Proxy Statement.
- 2) Check the appropriate box on the proxy card below.
- 3) Sign and date the proxy card.
- 4) Return the proxy card in the envelope provided.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V57320-S96066

KEEP THIS PORTION FOR YOUR RECORDS
DETACH AND RETURN THIS PORTION ONLY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS. THE FOLLOWING MATTER IS PROPOSED BY YOUR FUNDS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE PROPOSAL.

1. To elect nine members to each of the Board of Directors to represent the interests of the holders of shares of the Davis Funds until the election and qualification of their successors.

Nominees:

- | | |
|------------------------|---------------------------|
| 01) Francisco Borges | 06) Samuel H. Iapalucci |
| 02) Andrew Davis | 07) Katherine MacWilliams |
| 03) Christopher Davis | 08) Richard O'Brien |
| 04) John S. Gates, Jr. | 09) Lara N. Vaughan |
| 05) Thomas S. Gayner | |

For All **Withhold All** **For All Except**

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the name(s) of the nominee(s) on the line below.

Note: Please sign exactly as your name(s) appear on this card. Joint owners should each sign individually. Corporate proxies should be signed in full corporate name by an authorized officer. Fiduciaries should give full titles.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature [Joint Owners]

Date

Important Notice Regarding the Availability of Proxy Materials for

Davis New York Venture Fund, Inc.

Davis Series, Inc.

Davis Variable Account Fund, Inc.

(the "Davis Funds")

Special Meeting of Shareholders to Be Held on November 29, 2024.

The Proxy Statement for this meeting is available at: www.proxyvote.com

V57321-S96066

FORMS OF PROXY CARD

DAVIS NEW YORK VENTURE FUND, INC.

DAVIS SERIES, INC.

DAVIS VARIABLE ACCOUNT FUND, INC.

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

FOR THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD NOVEMBER 29, 2024

The undersigned hereby acknowledges receipt of the Notice of Special Meeting of Shareholders and the accompanying Proxy Statement. The undersigned, revoking all previous proxies, hereby appoints Michaela McLoughry and Lisa Cohen and each of them, their true and lawful agents and proxies with full power of substitution to represent and vote on behalf of the undersigned at the Special Meeting of Shareholders of Davis New York Venture Fund, Inc., Davis Series, Inc., and Davis Variable Account Fund, Inc. (the "Davis Funds") to be held at the offices of Davis Selected Advisers, L.P., 3600 E Hemisphere Loop, Tucson, Arizona 85706, at 8:30 a.m., Mountain Standard Time, and any adjournments or postponements thereof on all matters coming before the meeting.

This proxy, when properly executed will be voted in the manner directed herein by the undersigned shareholder or, if no direction is indicated, "For" the Proposal.

The Proposal (set forth on the reverse side of this proxy card) has been proposed by the Board of Directors. When properly executed, this proxy will be voted as indicated. If no choice is indicated, this proxy will be voted "FOR" the Proposal. The proxy will be voted in accordance with the proxy holder's best judgment as to any other matters that may arise at the Special Meeting.

IMPORTANT

Shareholders can help the Davis Funds avoid the necessity and expense of sending follow-up letters by promptly signing and returning this Proxy.

PLEASE SIGN AND DATE BEFORE MAILING.