

Shops at Prestonwood Homeowners' Association, Inc.

PROXY

2023 TRANSITION MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Shops at Prestonwood Homeowners Association, Inc. does hereby constitute, authorize, and appoint: **(please check one of the options below)**:

Option #1 _____ (name) (someone who will attend the meeting on your behalf)

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 **This proxy is to be used for quorum purposes only. The proxy will be held by a Director not running but will not be used for their voting privileges.**

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

The deadline to return the proxy is Monday, June 26, 2023