

## **PROXY**

I, the undersigned, being the owner on record of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy for the purpose selected, and shall act on my behalf as a Member of the Prestwyck Homeowners Association, Inc. (the "HOA"), at the 2020 Annual Election Meeting of the Members scheduled for December 8, 2020 at 6:30 p.m., or as such meeting may be rescheduled, adjourned, or recessed and reconvened. See below for proxy terms and conditions.

| PROXY FO  | OR ESTABLISHING QUORUM ONLY   |
|---|---|
| I hereby assign my proxy to: a Member of the  | Board or to: other named member present                                 |
| for the purpose of estab  | lishing quorum only, with no consent to vote, on my behalf at Prestwyck |
| Homeowner's Association Inc., Annual Election   | Meeting.  |
| PROXY FOR V   | OTING AND ESTABLISHING QUORUM   |
| I hereby assign my proxy to: a Member of the  | Board or to: other named member present                                 |
| for the Purpose of Voting :   | and Establishing Quorum, on my behalf at the Prestwyck Homeowners       |
| Association Inc., Annual Election Meeting.  |   |
| Check Only One Proxy Choice: If neither chomember for quorum purposes only.                         | sice, or both are checked, the proxy will be designated to a board      |
|   | Sign and Date   |
| In order for this proxy to be valid it <u>must be s</u> than 12:00 p.m. on Tuesday, December 8, 202 | igned, dated, & returned via email to abarnes@essexhoa.com, no later    |
| YOU MAY NOT VOTE ELECTRONICALLY. I<br>YOUR PROXY FOR QUORUM AND/OR VOT                              | F YOU AREN'T ABLE TO ATTEND THE MEETING, YOU MAY ASSIGN<br>E.           |
| Date  |   |
|   |   |
| Signature of Owner/Member   |   |
| Printed Name of Owner/Member  |   |
| rimed ivame of Owner/ivember  |   |
|   | McKinney, TX 75071  |

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

Property Address