

PROXY AND ABSENTEE BALLOT Hayden Lakes Community Association, Inc. 2024 Annual Meeting of Owners

Please place a $\sqrt{\text{ in the}}$ to indicate your choice/s below. As member(s) in the Association, a non-profit Texas Corporation, the undersigned:

O Votes for write-in candidate _____

O Appoints the Board president as proxy of the undersigned and to vote the number of votes the undersigned would be entitled to vote if personally present

O Submits this proxy/absentee ballot for quorum purposes only with no choice of candidate

Note: For your vote to be counted, you will need to return your ballot no later than 5:00pm on January 15, 2024.

This proxy, once signed and filed with the Board Secretary shall be in effect 6 months unless revoked in writing, a new proxy is signed and received or a change occurs in the ownership of the signatory's property in Hayden Lakes Community Association, Inc. prior to the beginning of said meeting.

Signature of Member

Date

Printed Name of Member:

Property Address:

Please return via facsimile to 832-678-4510, e-mail to <u>aubrey@sterlingasi.com</u> or mail to: Hayden Lakes Community Association, Inc., 1521 Green Oak Place, Suite 196, Kingwood, TX 77339

If no choice is indicated, then the proxy will be used for quorum purpose only. The document may be filled out and scanned or a clear picture of the form submitted via email.

ALL BALLOTS MUST BE SIGNED WITH HOMEOWNER'S ADDRESS TO BE ACCEPTED AND COUNTED AND MUST BE DELIVERED NO LATER THAN 5:00 PM, JANUARY 15, 2024.

Hayden Lakes Community Association, Inc. 1521 Green Oak Place, Suite 196 Kingwood, TX 77339 Phone: 832-678-4500 Fax: 832-678-4510 Houston@sterlingasi.com