

PROXY

for the Annual Meeting of the Lenah Run Homeowners Association, Inc.

The undersigned owner(s) of the property set forth below hereby appoint(s) _____ as Proxy holder for the undersigned at the **2021 Annual Meeting** of the **Lenah Run Homeowners Association** (the "Association"), to be held on **October 21, 2021** or at any adjournment or recess of that meeting held within 180 days.

If no name is inserted above, then this Proxy shall be to the Secretary of the Association for the limited purpose of casting any ballot submitted with this proxy, or for quorum only purposes if no ballot is submitted with this Proxy.

CHECK APPLICABLE PROVISION:

- ☐ This is an **Instructed Proxy**, which is given to the Proxy holder instructing him or her to vote in the manner set forth on the attached ballot.
- ☐ This is an **Uninstructed Proxy**, given to the Proxy holder without instructions.
- ☐ This Proxy is given only to vote the undersigned as present **for quorum purposes only**.

If none of the above boxes are checked, and a ballot is submitted with the proxy, it will be assumed that Box 1 above was intended to be checked. If no ballot is submitted and no box is checked, this proxy shall be for quorum purposes only.

Note: Giving a proxy without instructions gives the Proxy holder full authority to vote on behalf of the owner(s) upon any matter which may be properly presented at such meeting, as fully and with the same effect as if the owner(s) had been personally present at said meeting.

I/we do hereby ratify all that my/our Proxy may lawfully do or cause to be done by virtue hereof. This Proxy shall be irrevocable except by actual notice by one of the undersigned owners to the officer presiding over the meeting that it is revoked. This Proxy shall terminate after the first meeting held on or after the date of the Proxy or any adjournment or recess of that meeting held within 180 days.

Owner's Signature

Date: _____

Owner's Name (printed)

Address Which Proxy Applicable

Co-Owner's Signature

Date: _____

Co-Owner's Name (printed)

Address to Which Proxy Applicable

Note: For a Proxy to be valid: It **MUST** be dated

It **MUST** be signed by all unit co-owners

It **MUST** be filed before the meeting begins.