

Oak Springs Plantation Homeowners Association, Inc.
Annual Meeting Proxy
Annual Meeting — October 18, 2020
Mattoax Fire Station
2:00 PM

For quorum purposes, completed proxy must be received no later than 5 PM on October 17, 2020.

PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned (does) (do) hereby constitute and appoint Bill Jones, Ron Russell, Jeff Russell, Wayne Carter, and Clyde Watson, Directors of the Oak Springs Plantation - Homeowners Association, Inc. (the "Association"), or any of them, (my) (our) true and lawful attorneys to vote as proxy for and on behalf of the undersigned upon any and all matters that come before the Association at the October 18, 2020 meeting of the Association, or at any adjournment thereof, with all the power the undersigned would possess if personally present.

If you do not wish to name Bill Jones, Ron Russell, Jeff Russell, Wayne Carter, and Clyde Watson, Directors as your proxy holder and prefer to name someone else, please write below. Please note that the proxy holder that you name must attend the Annual Meeting. Do not write in your own name as the proxy holder.

Name: _____ Address: _____

I (WE) ACKNOWLEDGE THAT I (WE) HAVE BEEN INFORMED AND UNDERSTAND THAT:

- I. All owners of record MUST execute this proxy/ballot.
2. This proxy/ballot is REVOCABLE by the owner or by either of the owners (if more than one) should they attend the meeting.
3. The decision of the Secretary of the Association as to the validity of any proxy/ballot shall be binding on the owner(s). Eligible owners are owners in good standing with the Association.
4. The proxy holder may vote for any matter that arises in such meeting or continuance thereof on my (our) behalf. If this meeting is rescheduled, this proxy will stand unless revoked by the owner(s).
5. This is a limited power of attorney valid only for the meeting herein identified.

Date: _____

Owner* _____

Owner* _____

Address:Email: _____

(*all owners must sign)'Maintain and protect the value of our homes and property"