

PROXY FOR THE BOARD MEMBER ELECTIONS OF CYPRESS CLUB/COVE HOMEOWNERS ASSOCIATION INC., SCHEDULED FOR AUGUST 13, 2023, 7 PM

I, the undersigned member of the Cypress Club/Cove Homeowners Association, Inc., hereby designate _____ [insert name of proxy holder] as my proxy. This individual will attend, represent, and vote on my behalf at the annual meeting of the Association on August 13, 2023, at 7:00 p.m. and at any subsequent adjournments of this meeting. This proxy will also contribute towards establishing a quorum.

The appointed proxy holder is authorized to vote on any election, proposal, or resolution at the meeting as I would be able to if personally present.

I understand I have two options regarding how the proxy holder will vote for the board of directors:

Option 1: Directed Proxy - I specify who the proxy holder should nominate and vote for.

Option 2: General Proxy - I allow the proxy holder to nominate and vote for any individuals they believe will best serve as directors.

I recognize that if I do not check either box, it will be interpreted as selecting Option 2: General Proxy.

[] Option 1: Directed Proxy - I direct the proxy holder to nominate and vote for the following nine individuals as directors:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____

[] Option 2: General Proxy - I authorize the proxy holder to nominate and vote for any nine individuals they deem best fit to serve as directors.

By signing below, I confirm that I have assigned my voting rights to the above-named proxy holder and I am aware of the implications of this decision.

Signature: _____ Date: _____

Printed Name: _____

Address: _____