

Mount Shaddai Homeowners Association

***** 2023 ANNUAL MEETING PROXY FORM *****

PLEASE COMPLETE THE TWO SECTIONS OF THIS FORM. SIGN AND DATE THE PROPER SECTION, AND RETURN IN THE SELF ADDRESSED ENVELOPE AS SOON AS POSSIBLE. IN ADDITION, COMPLETE SECTION THREE, IF APPLICABLE.

SECTION I: I PLAN TO ATTEND THE MEETING (Fill in number and check appropriate box.)

There will be ____ in my group. We will ☐ will not ☐ attend.

SECTION II: I CANNOT ATTEND AND ASSIGN MY PROXY AS DESIGNATED BELOW

The undersigned member of Mount Shaddai Homeowner's Association, Inc., a North Carolina corporation, do hereby constitute and appoint: _____ as my attorney and proxy, with full power of substitution, for and on my behalf, to attend the 2021 annual meeting of the members of said corporation to be held at the mountain home of Jennifer Sneed, _____, Topton, NC, at 11AM on October 7, 2023, and to act, vote, and execute consents with respect to my membership in the said corporation as fully and to the same extent and effect as I might do myself. I may revoke this proxy at any time either in writing delivered to the Secretary or in person at the Annual Meeting.

SIGNED _____ DATED _____

PRINTED NAME: _____

SECTION III: CONTACT INFORMATION AND DOCUMENT DELIVERY PREFERENCE

It is the Board's preference to notices and documents, where allowed, by posting on the community Facebook page (**EL SHADDAI HOMEOWNERS**), on the web page of record (**my-elshaddai.com**) or by email. **IF YOU DO NOT HAVE ACCESS TO THE INTERNET OR DON'T DO FACEBOOK**, please provide your mailing address below, otherwise please provide your email address.

Please provide your e-mail address _____

ADDRESS _____