

SHADY HILL VILLA ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
On April 17, 2023

PROXY

This proxy will only be used if you do not attend the Annual Meeting of Members.
Your proxy may be designated to the person of your choice who will be attending the Annual Meeting of Members.

I, the undersigned Member of the Shady Hill Villa Association, Inc. do hereby appoint _____, as my true and lawful proxy, to vote in my place and on my behalf, as though I myself were present, at the Shady Hill Villa Association Annual Meeting of Members of April 17, 2023, and/or any re-scheduling of said meeting.

This proxy revokes any prior proxy which may have been signed previously by me.

(Signature of Member)

(Date)

(Printed Name of Member)

(Property Address)

Please mark only **ONE** of the following options (only properly completed proxies will be accepted)

Option #1 _____ This proxy may be used for quorum purposes only.

OR

Option #2 _____ This proxy may be used for quorum, **and** my above-named Proxy is authorized to vote on my behalf as he/she best determines.

If you choose to attend the above-referenced meeting or any re-scheduling thereof, and cast your vote at such meeting, this Proxy will be discarded and any in-person vote will be counted.

If you are unable to attend the meeting, this Proxy must be either received by Shady Hill Villa Association by email or mail, as noted below, before 5:00 pm on April 14, 2023, or turned in by the above named Proxy holder/member at the meeting on April 17, 2023 at 6:00 pm.

E-Mail: shv.association.inc@gmail.com

Or mail to: Shady Hill Villa Association, Inc.
601 W. Baker Rd. #1842
Baytown, Texas, 77521