

## **PROXY**

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors. My signature below affirms that I have been informed of the general discussion topics as noted on the agenda which is to include the announcement of Two (2) new members for the Board of Directors to be comprised of Class A Members. I understand that Owners of record will be notified by U.S. mail of any action(s) which may result in connection with the election of Class A Members.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of The Enclave at the Lakes of Prosper Homeowner's Association, Inc. (the "HOA"), at the Virtual/In Person Annual Election Meeting of the Members scheduled for June 13, 2022, as such meeting may be rescheduled, adjourned, or recessed and reconvened.

<u>Check Only ONE Proxy Choice</u>: If neither choice, or both are checked, the proxy will be designated to a board member for <u>quorum purposes only</u>.

## PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: a Member of the Board or to: other named member present \_\_\_\_\_\_\_\_\_ for the purpose of <u>establishing quorum only, with no consent to vote</u>, on my behalf at The Enclave at the Lakes of Prosper Homeowner's Association, Inc., Annual Election meeting.

## PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to: a Member of the Board or to: other named member present\_\_\_\_\_\_\_\_\_ for the Purpose of <u>Voting and Establishing Quorum</u> at The Enclave at the Lakes of Prosper Homeowner's Association, Inc., Annual Election meeting.

## SIGN & DATE

In order for this proxy to be valid it <u>must be signed, dated, and returned</u> to Essex Association Management, L.P. no later than <u>12:00 p.m. on Sunday, June 12, 2022</u>.

You may return this proxy via e-mail to <u>proxies@essexhoa.com</u> or <u>abarnes@essexhoa.com</u>, Fax: (469) 342-8205 or submitted online at <u>www.enclaveatlakesofprosper.com</u>

IF YOU RETURNED A BALLOT, PLEASE DO NOT COMPLETE THIS PROXY.

Date

Signature of Owner/Member

Printed Name of Owner/Member

Prosper, TX 75078

Property Address

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.enclaveatlakesofprosper.com