

GENERAL PROXY FOR USE AT MEETINGS ISSUED BY:
TERRAPIN WOOD PROPERTY OWNERS' ASSOCIATION, INC
THIS SIGNED PROXY AND BALLOT SHOULD BE RETURNED NO LATER THAN
JANUARY 17, 2024

The undersigned hereby appoints: (**Check one**)

___ a) Trinity Scott, President of the Association, on behalf of the Board of Directors

OR

___ b) _____ as my/our Proxy-holder*, with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Meeting of Terrapin Wood Property Owners Association, Inc. to be held at 10:00 AM January 20, 2024 at the Tortoise Run cul-de-sac and any adjournment thereof.

Dated _____, 2024

Lot Number(s) or Street Address _____

All owners of the lot(s) should sign below:

Signature

Signature

THIS PROXY IS REVOCABLE BY THE PROPERTY OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

*Failure to check **either** a) or b) **OR** if b) is checked, but you fail to write in the name of the Proxy, shall be deemed an appointment of the President of the Association as your Proxy.