



Poplar Heights Recreation Association Proxy Form – Annual Meeting – October 6, 2022

- I hereby participate in the above meeting via this proxy
- This proxy will be used to establish a quorum
- I have read the proxy form instructions
- If I fail to follow these instructions, this proxy will be invalid
- My name is listed on the stock transfer books

Shareholder of Record Name

Shareholder Signature

Date Signed

Share #

BOARD ELECTION (Select either GENERAL or SPECIFIC proxy)

GENERAL PROXY

I am assigning someone else to vote on issues and choose Board candidates for me.

Shareholder of Record Initials

Someone else will vote my share

The following shareholder or family member will vote my share for any issues and candidates.

Person Who Will Vote My Share

Their Share Number

SPECIFIC PROXY item 1

I am casting my own ballot as an absentee voter.

Shareholder of Record Initials

This is my vote for BOARD OF DIRECTORS

Vote for **no more than seven (7)** candidates; use blank boxes for write in candidates

Cook, Chris*

Ryan, Kerry

DeLuca, Marc*

Viola, Allison*

Hosinski, Elizabeth*

Knobl, Amy

Reynolds, Rob*

* indicates a current Board member standing for re-election.