



**Poplar Heights Recreation Association
Proxy Form – Annual Meeting – Month, Day, Year**

1. Check the date of the meeting

2. Read the instructions

- 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

3. Print your name and share number
Sign and date

4. Check the box for **either GENERAL or SPECIFIC** Proxy

Shareholder of Record Name Shareholder Signature Date Signed Share #

BOARD ELECTION and BY-LAWS PROPOSAL (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

5. Initial under the check box for the proxy you selected (**either General or Specific**)

6. If you selected specific proxy, indicate your choices by checking the boxes next to candidate names or writing in candidates. **Do not select or write in more candidates than the number of available board positions** (e.g.- for seven positions, chose no more than seven candidates).

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

<input type="checkbox"/> Candidate Name	<input type="checkbox"/> Candidate Name	<input type="checkbox"/> _____
<input type="checkbox"/> Candidate Name	<input type="checkbox"/> Candidate Name	<input type="checkbox"/> _____
<input type="checkbox"/> Candidate Name		<input type="checkbox"/> _____
<input type="checkbox"/> Candidate Name		<input type="checkbox"/> _____
<input type="checkbox"/> Candidate Name		<input type="checkbox"/> _____

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