

CAROLINA WILLOWS HOA

PROXY APPOINTMENT & BALLOT FORM

PROXY

The undersigned, as a member of Carolina Willows HOA does hereby nominate and appoint

_____ to be My Proxy at the 2023 Annual Meeting on (Print name of your representative attending the Annual Meeting; proxy holder must be present at meeting) **Saturday November 18, 2023 at 10AM until.....** And at any and all adjournments thereof; and to vote our allocated interest in the Association, of which I am entitled to vote. I understand that the person I appoint, as My Proxy can be any person I chose to hand in my vote or vote for me.

Email Proxy to: carolinawillows@yahoo.com or see delivery instruction below in red.

Meeting Location: Semper Fi Property Management, LLC or Conference Call Information
1756 Hwy 501 Myrtle Beach, SC. 29577 Dial: 667.770.1411 Access Code: 281805

This Proxy is given subject to the following condition:

This Proxy may be revoked by the undersigned at any time provided I give notice of revocation in writing to Billy Rivera the Owners Rep & Operations Manager. Such revocation should be emailed to Semper Fi Property Management 1756 Hwy 501 Myrtle Beach, Sc. 29577 or email to semperfipm@gmail.com. This Proxy shall be deemed to be automatically revoked if the undersigned, personally attends the Annual Meeting.

Below you are granting the proxy holder general proxy powers, limited proxy powers, or both general and limited powers. By Choosing to grant general powers to your proxy holder you are giving them the power to vote at their discretion on any issue that Properly comes before the members at the meeting, including the election. By choosing to grant your proxy holder limited powers. You specifically direct the proxy holder how to vote as to that particular issue; in this case you will direct your proxy holder to cast Vote (s) for the candidates you select in the election. If you decide to grant your proxy holder both general powers and limited power, then your proxy holder must vote the limited powers as you specifically direct and the proxy holder can vote at their Discretion as it relates to any other issue that properly comes before the members at the meeting. **2023 PROXY IS FOR QUORUM PURPOSES AND THE ELECTION of three (3) seats for the Board of Directors.**

GENERAL POWERS

I authorize and instruct my proxy holder to use his or her best judgment on all other matters which properly come before the Members at the meeting and for which a general power may be used.

or

LIMITED POWERS

I authorize and instruct my proxy holder to cast my vote in reference to the following matter.

BALLOT

Each unit may cast one Ballot Form. Please mark with an X for the Candidates that you would like to vote for. You may vote for one (1) candidate.

BOARD OF DIRECTORS NOMINEES

_____ Glen Carr(i) _____ Steve McCartney(i) _____ William Haws(i) _____ Debra Prack
_____ Sharon Pitz _____ Joseph Germani

Even if you are not attending please sign this proxy and return. Any person attending the meeting may act as your proxy. For example you may name Billy Rivera the HOA Property Management Company Owner or anyone else that is attending.

Owners Name (Print) _____

Unit Address _____ Telephone # _____

*Signature of Owner _____ Date _____

Any proxy received late (after the call of the meeting to order) cannot be counted towards a quorum or vote.

****Please be sure to assign a Proxy, place your signature and RETURN BY 1. drop off at office by owner 2.email from owner 3. mail from owner. Your Proxy holder may not turn in your proxy form. Any questions please call 843.315.1756 ext 2 or if you need a person to act as your proxy. THE PRESENCE IN PERSON OR BY PROXY**

OF OWNERS IS REQUIRED FOR BUSINESS

PLEASE COMPLETE THE HIGHLIGHTED AREAS AND RETURN ASAP