**Annual Meeting Proxy**

I, as a member Griffeth Manor Homeowners Association Inc. (“Association''), hereby

appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as my true and lawful proxy to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to *vote* at the meeting of the members of the Association to be held on **January 9th, 2021** at the **Pavilion in Griffeth Manor Subdivision on Baylor Dr, Bethlehem, GA 30620 At 12:00PM** (or any adjournments thereof).

Such proxy is authorized to vote in his or her discretion on any matter properly brought before

the meeting for which the undersigned has given no directions as to the manner of casting the

undersigned's vote.

This \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_.

Signature of Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name of Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address of Property: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Proxy Instructions**

1. A Proxy s for the purpose of appointing another person to attend the meeting for you if you might not be able to attend. It must be completed in full and signed to be valid.
2. The Proxy should be submitted to the Association prior to the scheduled time of the meeting. It may be delivered the meeting prior to the meeting being called to order in person or emailed to griffethmanor@griffethmanor.com.
3. The Proxy Is revocable by the owner and Is valid only for the meeting for which It is given and any lawful adjournment, provided that written notice of the revocation be delivered to the Association before the scheduled meeting for which it is intended.