

CARRIAGE POINTE PHASE 2 HOMEOWNERS ASSOCIATION, INC.

PROXY

Return by Mail: 1645 Sun City Center Plz. #5129, Sun City, FL 33571
Return by Email: carriagepointe2@arkhamservices.com
Return in Person: Clubhouse at 11796 Ekker Road, Gibsonton, FL 33534

I (print name) _____ of
(property address) _____, the
undersigned, owner(s) or designated voter of the aforementioned property address of the
Carriage Pointe Phase 2 Homeowners Association, Inc., hereby appoint (Check One):

_____ (a) Secretary of the Association, or
_____ (b) _____ (If you check (b), write in the name of
the person to cast your proxy vote(s), who MUST attend the meeting),

to vote as my/our proxyholder to attend the meeting of the members to be held on October 24, 2023 6:30 PM, at the Clubhouse located at 11796 Ekker Road, Gibsonton, FL 33534, or any subsequent reconvened meetings on the matter. (Failure to check either (a) or (b) above, or failure to write in the name of the proxy holder in (b), shall be deemed an appointment of the Secretary of the Association as your proxy holder.) The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present at the meeting and at any adjournment thereof, except that my proxyholder's authority is limited as indicated below:

OPTION 1 - GENERAL POWERS: ____ I authorize and instruct my proxyholder to use his or her best judgment and cast my vote on any matter which properly comes up at the meeting for which a general power may be used. If you want to specifically have your desired vote heard on amendments, do not select this option.

OPTION 2 - LIMITED POWERS: I specifically authorize and instruct my proxyholder to cast my vote in reference to the following matter(s) as indicated below:

1. Do you vote in favor of Proposed 2024 Budget?

____ Yes ____ No

Print Owner's Full Name(s)

Property Address

Owner's Signature(s)

Date Signed

This proxy shall expire 90 days after the date of the meeting for which it was given; however, any vote listed on the proxy shall be automatically cast and recorded at the meeting or next available reconvened meeting on the matter. All cast votes shall survive the expiration of their proxy.