

Wood Glen Property Owners Association, Inc.
Proxy
2020 Annual Owners' Meeting – November 10, 2020

APPOINTMENT OF AGENT:

I/we appoint as my Agent to vote on my behalf on all issues submitted to a vote of the owners at the above meeting to Prashant Nadkarni, Board member.

VOTING AUTHORITY: (check either Alternative A or Alternative B) Note the following:

- If neither Alternative A nor B is checked, Alternative A will be given effect.
- If both Alternative A and B are checked, Alternative B will be given effect.

Alternative A: General Proxy: The Agent shall have the authority to vote as he deems appropriate on all matters, including election of Directors

OR

Alternative B: Directed Proxy: The Agent shall have the authority to vote as he/she deems appropriate on all matters, **except** for the election of Directors. I instruct my Agent to vote for the following nominees to the Board of Directors (select a maximum of four (4) names).

- Tracy Gialusis
- Neel Pandeya
- Bill Peeples
- Roy Wiederkehr

All signed proxies will be counted toward a quorum.

This proxy remains effective until the above referenced meeting is held with quorum and then adjourned, at which time this proxy shall expire.

Must be signed by owner to be valid

Property Owner Name(s) – Print _____
Signature(s) <u>X</u> _____
Address _____
Date _____

NOTE: All proxies must be received by 12:00 pm November 10, 2020. This proxy should be submitted to: the Board of Directors for Wood Glen Property Owners Association, Inc. c/o Certified Management of Austin, 101 River Hills Drive Georgetown, Texas 78628. You may also fax to 512-339-1317 or e-mail to frontdesk@cmaustein.com