

Clearwater Point POA, Inc.

OFFICIAL PROXY/ABSENTEE BALLOT

Section I

I, the undersigned Member of the Clearwater Point POA, do hereby appoint _____ or if no name is filled-in, the Board of Directors as my true and lawful proxy, to vote or present my proxy or absentee ballot, if so indicated, in my place and on my behalf, as though I myself were present, at the **Annual Membership Meeting of the Clearwater Point POA on June 29, 2024 at 10:00am at the Clearwater Point POA Park** and/or any adjournment or recall of said meeting. This proxy or absentee ballot is valid for up to eleven (11) months from the date of signature below.

This proxy/absentee ballot revokes any prior proxy and/or absentee ballot for this meeting which may have been signed previously by me.

Section II

Signature of Member

Date

Print Name

Contact Phone Number

Mailing Address

E-Mail Address

Mailing City, State, Zip

Please mark only **ONE** of the following Options (only properly completed proxies will be accepted):

Option #1 _____ This proxy may be used for quorum purposes only.

Option #2 _____ This shall serve as my Absentee Ballot when delivered to the meeting and signed by me above authorizing the above-named Proxy, who shall be in attendance at this meeting, to vote only as I have indicated below.

Option #3 _____ My above-named Proxy is authorized to vote on my behalf as he/she best determines.

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Section III

ABSENTEE BALLOT ELECTIONS

If you have selected **Option #2** above, please indicate your votes for **SEVEN (7) DIRECTORS** below. Additional nominations may be by write-in and/or nominated from the floor at the time of the Meeting.

BOARD NOMINEES

INITIAL HERE TO VOTE FOR CANDIDATE

1) Robert Darnell

2) Marty Filipiak

3) Margaret Fritz

4) Dennis LaRue

5) Nick Parrella

6) Terrence Quinn

7) James Summers

Write In: _____

Write In: _____

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IMPORTANT

Once you have completed the Proxy and reviewed it for completeness and correctness, we need to receive it back immediately. Completing your Proxy in advance of the meeting does not preclude you from attending the meeting and voting at the meeting. Completing your Proxy and returning it to us immediately does ensure that your vote will be counted in case, you are unable to attend the meeting and that a Quorum will be established.

How to Return Your Proxy/Absentee Ballot to Us

1. **Via E-Mail** Complete the Proxy, scan it into your computer and attach the Scanned Proxy document to an e-mail and send it to info@acmg.solutions
2. **Via Fax** 936-703-5258
3. **Via US Mail** Complete the Proxy and mail it back to:
Clearwater Point POA, 96 Beach Walk Blvd., Ste. 207, Conroe, TX
77304
4. **Drop It Off** 936-703-5256 Jennifer Stanley, Community Manager
Office Hours: Mon-Thurs 9am-4pm, Fri 9am-12pm, Closed 12pm-1pm Daily

**By casting your vote via Absentee Ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an Absentee Ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.