

Lakewood on Lake Conroe POA, Inc.

OFFICIAL PROXY/ABSENTEE BALLOT

Section I

I, the undersigned Member of the Lakewood on Lake Conroe POA, Inc., do hereby appoint the Secretary, unless this form contains a name to the contrary of

_____, as my true and lawful proxy, to vote or present my absentee ballot, if so indicated, in my place and on my behalf, as though I myself were present, at the Membership Meeting of the Lakewood on Lake Conroe POA, Inc. on **Saturday, December 10, 2022 at 10:30am 14688 Oak Shores Dr., Willis TX 77318** and/or any recall of said meeting. This proxy 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 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

LWLC Property Address

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 as I have indicated below.

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

Continued on back →

Lakewood on Lake Conroe POA, Inc.

OFFICIAL PROXY/ABSENTEE BALLOT

Section III ABSENTEE BALLOT ELECTIONS

If you have selected **Option #3** above, please indicate your votes for **Two (2)** **DIRECTORS** below. Additional nominations may be by write-in and/or nominated from the floor at the time of the Meeting.

BOARD OF DIRECTORS NOMINEES

INITIAL HERE TO VOTE FOR CANDIDATE

1) _____
Write In

2) _____
Write In

Once you have completed the Proxy and reviewed it for completeness and correctness, we need to receive it back immediately. Return Your Proxy/Directed 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 US Mail/Drop Off Complete the Proxy and mail it back/Drop Off

Lakewood on Lake Conroe POA
96 Beach Walk Blvd., Ste. 207
Conroe, TX 77304
936-703-5256 Office
936-703-5258 Fax