

PONDEROSA VALLEY HOMEOWNERS ASSOCIATION, INC.

P.O. Box 463
Ponder, Texas 76259-0463

2024 Annual Meeting Proxy

TO: Ponderosa Valley Homeowners Association, Inc.
c/o Terry Roberts, Secretary
P.O. Box 463
Ponder, Texas 76259-0463

The undersigned appoints: (i) the Secretary of Ponderosa Valley Homeowners Association, Inc. (the "Association"), or (ii) _____ (the "Designated Member") as my voting representative, to cast my votes at the Annual Meeting of the Members of the Association to be held at Ponder ISD Administration Building, on January 14th, 2024, at 4:00pm and any adjournment thereof, according to the number of votes that I would be entitled to vote if then present and upon the matters set forth in the Notice of Annual Meeting. If the blank for Designated Member is not completed, then by default the Secretary of the Association shall cast all of my votes. In no event shall this proxy be valid for a period longer than 11 months after the date of the meeting for which it was given; provided, however, that this Proxy shall continue until the earlier expiration of: (i) 11 months from the date of the scheduled Annual Meeting; and (ii) the date the Secretary of the Association receives a written notice of revocation of this Proxy.

If you don't want to turn over your voting rights to someone else, please check the box and it will count towards quorum only.

***Write Your Name Here**

***Write Your Address Here**

***Sign Your Name Here**

***Date Signed**

* **IMPORTANT:** If you don't sign this proxy, it is invalid. If you don't write your name and provide your property address, the proxy may be invalid in the event the signature cannot be matched to a name and address on the Association's membership roll.

If you are unable to attend the Annual Meeting which has been scheduled for January 14th, 2024, please return your signed proxy to Terry Roberts, Secretary, in person or by mail to Ponderosa Valley Homeowners Association, Inc., P.O. Box 463, Ponder, Texas 76259-0463, or email at: tdtdroberts1@me.com. You may also give your proxy to another Member of the Association to deliver in person to the Secretary at the Annual Meeting.