

THE ESTATES AT PEMBROOKE PARK OWNERS' ASSOCIATION, INC.

10026-A S. Mingo Road #183, Tulsa, OK 74133

PROXY/ABSENTEE BALLOT – Due by Apr 15, 2025

The following individuals have been nominated to serve for a term of one year on the Board of Directors of The Estates at Pembroke Park Owners Association, Inc. There are five board seats, per our By-Laws. You may vote by placing a check mark next to their names. One ballot is allowed for each property address.

NOMINATED CANDIDATES (MAXIMUM OF 5 VOTES ALLOWED):

_____ Brad Cantrell

_____ Paul Kawaoka

_____ Kathy Siscoe

_____ Tim Siscoe

_____ Julian Urrea

WRITE IN CANDIDATES

_____ #1 _____

_____ #2 _____

I hereby appoint _____ as my proxy to attend the Annual Meeting of the Members of the Association on April 17th, 2025 to represent, vote, and otherwise act for me in the same manner and with the same effect as if I were personally present and, in particular, to vote upon the above as indicated.

THE VOTE REPRESENTED BY THIS PROXY WILL BE CAST BY THE PROXY HOLDER IN THE MANNER DESIGNATED ABOVE.

As a property owner in The Estates at Pembroke Park Owners' Association, Inc, I authorize the above-named proxy to file this ballot with the Association. The proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

Date _____

Printed Name _____

Signature _____

Property Address _____