

PEMBROOKE HOMEOWNER'S ASSOCIATION, INC.

Official Proxy Form for 2023 Annual Meeting and Election of Board of Directors

**INSTRUCTIONS**

Your proxy **MUST** be signed and dated to be a valid proxy. The person you select **MUST** be present with proper ID at the Virtual Annual Meeting on Saturday, October 21, 2023, for this proxy to be honored. Upon completion, this proxy must be mailed to the Secretary, Pembroke Homeowners' Association Inc., 46909 Pembroke Street, Lexington Park, MD 20653 or via email at secretary@pembrokehoa.org. **It must be received by the Secretary by 5:00 pm on or before Tuesday, October 17, 2023 to be honored.**

As specified at Article III of the bylaws, this proxy shall expire in one (1) year from the date unless renewed before that time. This proxy shall be void if either you or the designated proxy is not a Member in Good Standing, as defined in the By-Laws, at the time when the proxy is to be exercised.

**PROXY**

KNOW ALL BY THESE PRESENT THAT I/ (We) the undersigned, owner(s) of

\_\_\_\_\_ (Address) Lexington Park, Maryland, do hereby constitute and appoint:

\_\_\_\_\_  
Name of Owner Designated to Serve as Proxy

\_\_\_\_\_  
Address

As my (our) duly authorized agent to act as proxy to attend meetings of the Owners of the Association on my (our) behalf, or any continuation or adjournment thereof, and to exercise the full power to vote and act for me in my name, place, and stead, provided this proxy shall be used for the following specific purpose:

TO VOTE IN THE ELECTION OF BOARD OF DIRECTORS AT THE 2023 ANNUAL MEETING OF THE BOARD OF DIRECTORS AND TO VOTE ON ANY OTHER QUESTION THAT MAY VALIDLY COME BEFORE THE MEMBERSHIP AT THE SAID MEETING.

The person so appointed as proxy shall, by the authority granted herein, serve in the same manner, to the same extent and with the same effect that I might were I personally present thereat and to the full extent allowed in the Association's governing documents, giving to the proxy designated above full power of substitution and renovation, and I hereby revoke any other proxy heretofore given by me.

If no agent is authorized, the President of the Board of Directors is hereby authorized to act as my proxy.

_____	_____	_____
Owner	Address	Date
_____	_____	_____
Owner	Address	Date