

# 2026 ANNUAL MEETING PROXY

## HAMILTON GREEN HOMEOWNERS ASSOCIATION, INC.

C/O RED ROCK HOA MANAGEMENT COMPANY, 1012 MARKET STREET, # 201, FORT MILL, SC 29708

**NOTICE:** This proxy is valid only for the **2026 Annual Meeting** of Hamilton Green Homeowners Association, Inc., to be held **Tuesday, January 27, 2026, at 7:00 PM** at **Steele Creek Presbyterian Church at Pleasant Hill**, located at **15000 York Road, Charlotte, NC 28278** and any lawful adjournment thereof. Some GPS systems may list the address as 15000 South Tryon Street.

*Please see the instructions on the back of this Proxy or for submission information.*

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Owner (Member) Name (print): \_\_\_\_\_

Hamilton Green Street Address (print): \_\_\_\_\_

I, the undersigned Member and owner of the above lot, hereby appoint **ONE** of the following as my proxy to represent me and to vote my interest as specified below at the 2026 Annual Meeting and any lawful adjournment thereof (**check one**):

☐ **1.** I hereby appoint the following person as my proxy: **Name:** \_\_\_\_\_

**Hamilton Green Street Address:** \_\_\_\_\_

☐ **2.** I appoint the Board of Directors of Hamilton Green Homeowners Association, Inc., acting by a majority of those present at the meeting, as my proxy with full authority to vote on my behalf on all matters properly before the meeting.

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If you choose, you may direct how your vote should be cast on the board election by checking the boxes listed below. *If you do not mark a box, your proxy holder may vote as they see fit.*

**Vote for Marika McCarthy for a 2-year term on the HOA Board** ☐

**Vote for Cheri Boisvert for a 2-year term on the HOA Board** ☐

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### Proxy Terms

- I understand this proxy is **valid only for the meeting referenced above** and any lawful adjournment, and must be **submitted no later than the start of the meeting**.
- I may **revoke this proxy at any time** by attending and voting in person at the meeting or by delivering a written notice of revocation to the Secretary or person tabulating proxy votes.
- If a lot has **multiple owners**, only one signature is required if the co-owners have designated this individual to vote on behalf of the lot; otherwise all co-owners should sign or a separate designation should be attached.

### Signature

Owner Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**In order for your proxy to be accepted and valid, you must do one of the following:**

1. Have your proxy holder bring it to the Annual Meeting and present it to the person validating the proxies.
2. Scan and email it to [support@gowithredrock.com](mailto:support@gowithredrock.com). In the subject line put “Hamilton Green 2026 Proxy”.
3. Mail it to Red Rock Management at the address listed on the front of this proxy form.

All proxies must be received and validated prior to the start of the meeting. If you choose to mail or email it, please make sure it arrives at Red Rock’s offices 5 days prior to the meeting.

If you have questions or need any additional information prior to the Annual Meeting, please email:

[support@gowithredrock.com](mailto:support@gowithredrock.com)