Snug Harbor Property Owners Association 1241 Snug Harbor Road Hertford, North Carolina 27944 (252) 426-5172

PROXY FORM

Reference: Amended and Restated Bylaws of Snug Harbor Property Owners Association, Article V, Meetings of the Members; Section 7, Voting Members: Proxies

I, _________, hereby give my proxy vote(s) to the following individual(s):

(Please Print)

_______, to be cast regarding any and all issues relating to Snug Harbor Property Owners Association at the following meeting dates:

Date: _______ Signed: _______

Date: ______ Print Name: _______

Date: ______ Witness: ______

Print Name: _____