

WESTCHESTER OWNERS COMMITTEE, INC.
PROXY FOR SPECIAL MEETING OF THE MEMBERS
INSTRUCTIONS FOR THIS PROXY:

FILL IN THIS PROXY ONLY IF YOU WILL NOT BE ATTENDING THE SPECIAL MEETING
BUT WISH TO GRANT ANOTHER INDIVIDUAL YOUR PROXY TO VOTE:

I, the undersigned Member of Westchester Owners Committee, Inc., do hereby appoint:

----- o f t h i s
address: _____,
(print name of your proxy-holder here) (insert street name and number)

or, if no name is printed above, I do hereby appoint the President of the Association, as my true and lawful proxy to establish a quorum and to cast my vote as he/she sees fit on my behalf at the SPECIAL MEETING OF MEMBERS ON NOVEMBER 9, 2021, as it may be reconvened or rescheduled (called for the purpose of approving amendments to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Westchester, Sections One (1) and Two (2)).

The vote of my proxy-holder shall constitute my written consent for all actions taken at the Special Meeting of Members, including, but not limited to, the approval or disapproval of the amendments to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Westchester, Sections One (1) and Two (2).

This proxy may be revoked at any time before it is exercised and it is automatically revoked if I choose to attend the SPECIAL MEETING OF MEMBERS AND CAST MY VOTE BY BALLOT. This proxy revokes any prior proxy which may have been signed previously by me.

Signature of Member: _____ Date: _____

Print Name: _____

Westchester Property Address: _____, Houston, Texas 77079