

PROXY APPOINTMENT FOR VOTING HOMEOWNER AND MEMBER  
OF THE LAUREL GROVE HOMEOWNER'S ASSOCIATION, INC.

In accordance with Article IV, Section 7 of the By-Laws of the Laurel Grove Homeowners Association, Inc., I, \_\_\_\_\_, a homeowner and member of the Laurel Grove Homeowner's Association Inc., (the "HOA"), a South Carolina Non-profit HOA, hereby appoint \_\_\_\_\_, as my proxy to vote or otherwise act on my behalf for the purposes of meetings and/or votes of the member homeowners.

*Check one of the following:*

This form authorizes the proxy to vote and attend meetings on my behalf on all matters.

This form authorizes the proxy to vote on my behalf on the following matters only:

\_\_\_\_\_

This proxy appointment shall remain in full force and effect from the date of appointment as shown below through \_\_\_\_\_ at **11:59 pm EST.**, or until revoked in writing, whichever comes first.

\_\_\_\_\_  
Signature of Member

Date: \_\_\_\_\_

\_\_\_\_\_  
Printed Name of Member