

NORTHGLEN HOMEOWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

PROXY

INSTRUCTIONS: If you are unable to attend the Members' Meeting to be held on November 12, 2019 at 6:30 p.m., you should complete and return this proxy so that a quorum can be attained. Please fill in your property address and the name of the person you desire to vote on your behalf below, then sign and return this proxy by mail SO THAT IT REACHES THE ASSOCIATION no later than 5:00 p.m. on Monday, November 11, 2019. Please mail this proxy to "Northglen Homeowners Association, Inc., c/o Shared Interest Community Solutions, P.O. Box 806, Boca Raton, FL 33429."

The undersigned, being the owner(s) of property in Northglen Homeowners Association, Inc., hereby appoint(s) _____, or, if I have filled in no name, hereby appoints the Association's Secretary, with full power of substitution, as my proxy holder to attend the meeting of the members of Northglen Homeowners Association, Inc. to be held on **November 12, 2019 at 6:30 p.m.** at the **Thrasher-Horne Center, St. Johns River State College**, located at **283 College Drive, Orange Park, FL 32065** and any adjournment(s) thereof. This proxy shall be used to establish a quorum as well as to exercise the powers specified below. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with full power of written substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS

_____ [Initial] I HEREBY AUTHORIZE AND INSTRUCT MY PROXY TO USE HIS OR HER BEST JUDGMENT ON ALL MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING AS MAY BE AUTHORIZED BY CHAPTERS 617 AND 720, FLORIDA STATUTES.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and hereby revoke all prior proxies previously executed.

Owner's Signature Owner's Name (Printed) Date

Owner 2's Signature (if applicable) Owner 2's Name (Printed) Date

Northglen Property Address (print legibly)

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SUBSTITUTION OF PROXY

(THIS SECTION IS ONLY TO BE COMPLETED BY THE PERSON DESIGNATED AS THE PROXYHOLDER ABOVE IN THE EVENT THAT THE PROXY HOLDER IS UNABLE TO ATTEND THE MEETING)

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy as set forth above. (print name)

Signature of proxyholder Date: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN