

INDIAN SHORES
PROPERTY OWNERS ASSOCIATION, INC.

Member Proxy Form

Completed proxy forms should be sent to: Indian Shores Property Owners Association, Inc., 7 Flint Trail, Dadeville, AL 36853; or emailed to lanellblack1@gmail.com. The cut-off time for receipt is 5:00 p.m. Central Daylight Time, October 8, 2021. For all inquiries please call (256) 825-2928.

A meeting of all members has been called and will be held at 1:30 p.m. Central Daylight Time, October 10, 2021, at McMillan Park Pavilion, 240 Chickasaw Trail, Dadeville, AL 36853, being referred to hereinafter as the "Meeting."

Appointment of Proxy

The undersigned, being a member of Indian Shores Property Owners Association, Inc. and entitled to attend all member meetings and vote on matters coming before such meetings, hereby appoint:

[Type or print full name of person acting as your proxy at the meeting.]

as my true and lawful proxy to be exercised in accordance with the following instructions and directions. MY PROXY MUST PRESENT PICTURE IDENTIFICATION AT THE MEETING IN ORDER TO EXERCISE THIS PROXY.

If the undersigned member attends the Meeting in person, then this proxy shall be automatically deemed void, of no force and effect, and may not be exercised.

Voting Directions to Proxy (Check one only)

____ To vote on any and all matters which may come before the Meeting as my proxy determines in the sole and absolute discretion of my proxy.

____ To vote on any and all matters which may come before the Meeting as my proxy determines in the sole and absolute discretion of my proxy; **EXCEPT AS FOLLOWS:**

Verification

Member Name: _____

Property Address: _____

Signature

Date: _____

Daytime Phone: _____

Email Address: _____

Witness Signature

Witness Name (Printed): _____