

CROOKED TREE ESTATES HOMEOWNERS ASSIOCIATION

DIRECT PROXY BALLOT

<u>Instructions:</u> Please complete and return this Directed Proxy. **Return this Proxy in a sealed** envelope to Judy Cox at 3425 Broken Ridge Drive, Mason, Ohio 45040 by regular mail or hand delivery on or before Friday, November 14th, 2025.

Appointment: The undersigned Owner(s) in Crooked Tree Estates does / do hereby appoint the **Board of Directors** as my / our proxy to act on my / our behalf at the 2025 Annual meeting. My / our proxy shall have full authority to vote as directed below on the election to the Board of Directors.

I hereby direct my proxy to vote for up to the three (3) candidates I have chosen below (ONLY CHOOSE THREE), If you choose more than three your proxy will be void).

Chris Suarez Judy Cox Rhonda Reedy	(Write	e in)
The undersigned has / have of Address of Owner:	executed this General Proxy on or before Nove	mber 14 th , 2025.
(Printed Name)	(Signature of Owner)	(Date- must include)
(Printed Name)	(Signature of Owner)	(Date – must include)

Note: Proxies that not completely filled out or dated will be discarded and will not be valid. Only this proxy form will be accepted; no other form will be accepted.