

PROXY

I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for quorum only and/or to act on my behalf for voting purposes as a member of the Hardin Village Homeowners Association, Inc., (the "HOA"), at the In Person Annual Election Meeting scheduled for Tuesday, September 26th, 2023, at 7:00pm, at 4140 Canadian Ln. (Cul-de-sac), or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

QUORUM ONLY

• I hereby assign my proxy to a Member of the Board or to other named member present______, to establish quorum only with no consent to vote, on my behalf at the Hardin Village Homeowners Association, Inc., Annual Election Meeting of the Members.

VOTING & ESTABLISHING QUORUM

• I hereby assign my proxy to a Member of the Board or to other named member present , for the purpose of voting and establishing quorum at the Hardin Village Homeowners Association, Inc., Annual Election Meeting of the Members.

<u>Please only check one</u>. If neither are checked the proxy will be assigned to the Board for quorum only. If both are checked the vote will be designated to the Board for both quorum and voting purposes.

In order for this proxy to be valid, it must be signed and dated. Please return to Essex Association Management, no later than 5:00 pm Monday, September 25, 2023, or present at sign-in on the day of the meeting. You may return this proxy via e-mail to proxies@essexhoa.com, canderson@essexhoa.com or christina@essexhoa.com or by fax at (469) 342-8205, attention Cinnamon Anderson or Christina Duarte.

Sign and Date

Date

Printed name of Owner/Member

Signature of Owner/Member

Property Address McKinney, TX, 75071

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.hardinvillagehoa.com