

# Ghost River Ranch Property Owners Association

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## **PROXY**

### FOR THE ANNUAL MEETING OF MEMBERS TO BE HELD

August 17, 2023 6:00 PM

I instruct my Proxy to vote on my behalf as my Proxy deems appropriate at the Annual Meeting and to be used for obtaining quorum at the Annual Meeting.

The undersigned, having received Notice of the Meeting and revoking all prior proxies, does hereby appoint \_\_\_\_\_ as my Proxy to act for and in the name of the undersigned at the Annual Meeting of the Members of the Ghost River Ranch Property Owners Association, Inc. ("Association") on August 17, 2023 ("Meeting") to be held virtually via Zoom at 6:00 p.m. Mountain Time, and at any adjourned sessions thereof and to cast the vote(s) of the undersigned.

**Note: If I have not filled in the preceding blank, naming a specific individual, this proxy will become null and void.**

Appointment of a proxy is revoked by the person appointing the proxy if: (a) attending any meeting and voting in person; or (b) signing and delivering to the secretary or other officer or agent authorized to tabulate proxy votes either a written statement that the appointment of the proxy is revoked or a subsequent appointment form.

### **NOTE: ALL PROXIES MUST BE RECEIVED PRIOR TO THE MEETING**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Voting Member's Name(s) (please print):

Signature(s): \_\_\_\_\_

Voting Member's Lot Number: \_\_\_\_\_

**Note: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID**