Southwyck Community Association, Inc.
Annual Members Meeting
January 08, 2026

PROXY/ABSENTEE BALLOT

If you CAN NOT attend the Annual Meeting, but still want to be represented, please utilize this form. **Please note that you will check and complete only ONE of the following three choices**: Proxy for quorum purposes only, Proxy for general powers, or Absentee Ballot. Please also be sure to sign the bottom of this form.

***** Select one ONLY. *****

___ PROXY FOR QUORUM PURPOSES ONLY

_____ The undersigned owner(s) of the property identified as _____, located within
(property address)
the SOUTHWYCK COMMUNITY ASSOCIATION hereby constitute and appoint _____
(name of representative)
as nominee and proxy with powers of substitution for and in the name and place of the undersigned, to be used **only** for the purpose of establishing a quorum for the SOUTHWYCK COMMUNITY ASSOCIATION INC. meeting to be held on January 08, 2026 at 7:00 p.m., at Calvary Baptist Church, 3302 County Road 89.

___ PROXY FOR GENERAL POWERS

_____The undersigned owner(s) of the property identified as _____, located within
(property address)
the SOUTHWYCK COMMUNITY ASSOCIATION hereby constitute and appoint _____
(name of representative)
as nominee and proxy with powers of substitution for and in the name and place of the undersigned, to use his/her best judgment on all matters which properly come before the meeting as may be authorized by the Southwyck Community Association, Inc. By Laws.

___ ABSENTEE BALLOT

_____ I hereby specifically authorize and instruct my vote to be cast in reference to the following matters (*Election of Board Members*). I understand that by casting my vote via absentee ballot I forgo the opportunity to consider and vote on any action from the floor on these proposals if a meeting is held. If you desire to retain this ability, please attend any meeting in person. **You may submit an absentee ballot and later choose to attend any meeting in person.**

Election of Board Members

Please mark your votes for candidates to be elected to the Board of Directors. You may vote for **one** candidate.

_____ John Fisher (incumbent) _____ Wade Farge

_____ Homer Franklin _____ _____

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done via execution of the undersigned's voting rights in the premises, whether at the meeting referred to above, or at any change, adjournment, or continuations of the meeting, and revoke all prior proxies previously executed. In no event shall this proxy/absentee ballot be valid for a period longer than 180 days after the date of the meeting for which it was given.

Signature: _____ Date: _____

Name (printed): _____ Address:_____

A proxy may be placed in the name of a neighbor or someone you know who will personally attend the meeting. If not designated, proxies will be placed generically to the Board of Directors. A representative designation is not required for absentee ballots. Please mail proxies/absentee ballots to Southwyck Community Association, 2615 Bay Area Blvd., Houston, TX 77058, OR fax to 281-480-2608, OR email to Support@CMSIsolutions.com. Proxy must be received by CMSI on or before January 8, 2026. As a reminder, your proxy/ballot must be signed to be valid.