

WATSON FARM HOMEOWNERS' ASSOCIATION

PROXY FORM

APPOINTMENT OF PROXY (Please mark with an "x")

I/We being a member/s of Watson Farm Homeowners' Association and whom are entitled to attend and vote, hereby appoint the Chairman of the Meeting, as my/our proxy to act generally in accordance with the following directions at the Annual Membership meeting to be held on December 4, 2019.

PLEASE MARK

TO INDICATE YOUR DIRECTIONS

BY MARKING THIS BOX, YOU ACKNOWLEDGE THAT THE CHAIRMAN OF THE MEETING WILL **EXERCISE YOUR PROXY VOTE IN FAVOUR** OF ALL RECOMMENDATIONS OF THE BOARD AND WILL BE COUNTED IN COMPUTING THE REQUIRED MAJORITY ON A POLL OR VOTE.

BY MARKING THIS BOX, YOU ARE DIRECTING THAT THE CHAIRMAN OF THE MEETING **ABSTAIN** (NOT VOTE) ON YOUR BEHALF AND YOUR VOTE WILL NOT BE COUNTED IN COMPUTING THE REQUIRED MAJORITY ON A POLL OR VOTE.

PLEASE SIGN HERE

This section must be signed to enable your directions to be implemented.

Individual/Sole Homeowner or Homeowner 1

Date

Homeowner 2

Date

Address

Please Complete and Return Proxy Form to one of the following Directors by November 29th 2018:

President:	Dan Kimber	18 Misty Court
Vice President:	Glenn Russell	46 Misty Court
Treasurer:	Erin Kelly Vanasse	32 Petal Lane
Secretary:	Dan Siefert	32 Aurora Court