LAKEPRT CLUSTER ASSOCIATION
2022 Annual Meeting
Proxy Form

Lakeport Homeowner's Cluster Address: _____

I/We _____ and _____

hereby grant(s) my/our proxy to the Secretary of Lakeport Cluster Association, for the sole purpose of casting my/our vote(s) at the Annual Meeting on Thursday, September 29, 2022. I instruct her to do the following (check one box):

___cast my/our votes as indicated below
___vote as she determines
___ no vote – consider for purposes of a quorum only

Check appropriate lines to indicate your vote for the following two items:

1. I want my/our proxy to be cast as indicated below for the **election of two Board members** for two-year terms from October 1, 2022, to September 30, 2024 (choose three):

   _____ (write-in candidate)

   _____ (write-in candidate)

_____ _____

(Owner's Signature)

(Owner's Signature)

Date: _____ Date: _____

NOTE: The **Proxy must be received by 8:00 a.m., Monday, September 28** (either in one of the three "proxy boxes" in Lakeport or via email to Ali Long – see instructions on back)

Instructions for Proxies are on the back.

INSTRUCTIONS FOR PROXIES

1. **Please fill out the proxy even if you plan to attend the Annual Meeting** so that we can be assured of a quorum. If you attend the meeting, your votes at the meeting will count and your proxy votes will be automatically omitted from the tally.

2. According to our Bylaws, the proxy must be ***signed by all owners*** of record.

3. Please **print** your name(s) and address at the top.

4. Indicate how you want your proxy to be counted. You can
   - indicate how you want your vote to be counted toward the election of Board members, or
   - let Barbara Khan (your designated Proxy) cast votes on your behalf as she sees fit, or
   - cast no vote but be considered "present" for purposes of a quorum.

   If you do not indicate your preferred votes or designate that Barbara should vote as she determines, then your proxy will be considered only for the purpose of determining a quorum, and no vote will be cast on your behalf.

5. If you select that you want to specify how your vote should be counted, you must also check the appropriate lines and/or write in the name(s) of the candidates for the Lakeport Board for whom you wish to vote (vote for no more than two).

6. ***Sign*** the proxy form in the space(s) indicated.

7. ***Submit your proxy in one of the following two ways:***

   - ***Deposit*** your proxy in one of the three "proxy boxes" in Lakeport:
     - 1923 Lakeport Way
     - 1977 Lakeport Way
     - 11108 Lakespray Way

   OR

   - ***Email*** your proxy form to Mrs. Ali Long at along@scs-management.com (note that you can take a photo using your smart phone and email that to Ali)

   IMPORTANT: Proxy forms must be received by 8:00 a.m. on Monday, September 28, 2022, to be counted.

8. If you have any questions, please contact Mrs. Ali Long, Select Community Services, at 703-230-8703