

No. of Votes: _____

**ABSENTEE BALLOT
FOR
THE SPECIAL MEETING OF THE VILLAGES OF CARMEL HOMEOWNERS' ASSOCIATION, INC.
TO BE HELD ON [MEETING DATE]**

INSTRUCTIONS

If you are attending the meeting in person, this Absentee Ballot form will NOT be counted. Any vote cast at the meeting will supersede this Absentee Ballot.

If you do not intend to attend the meeting and wish to cast your vote by absentee ballot, please complete this Absentee Ballot and deliver it to the Association by any of the following methods (absentee ballots must be received by the Association prior to the commencement of the meeting or they will not be counted):

- (1) by hand delivery or mail to the Association's managing agent at 8668 John Hickman Pkwy Suite 801 Frisco, TX 75034 or
- (2) by e-mail to Selina@legacysouthwestpm.com

Important Information Regarding Your Absentee Ballot: By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on this proposal, if a meeting is held. This means that if there are amendments to this proposal, your votes will not be counted on the final vote on this measure. 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, in which case any in-person vote will prevail.

AGREEMENT AND PLAN OF MERGER

Select One:

☐

IN FAVOR OF MERGER

☐

AGAINST MERGER

PLEASE MARK YOUR VOTE AS SHOWN HERE: ☒

Signature of Owner: _____ Date: _____

Printed Name of Owner: _____

Address of Property: _____