



**PROXY WITHOUT
THE BENEFIT OF IN-PERSON MEETING OF THE
PROSPER MONTCLAIRE HOMEOWNER'S ASSOCIATION, INC.**

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Member(s) to the Board of Directors without the benefit of in-person meeting. My signature below affirms that I have been informed of the general discussion topics as noted on the agenda which is to include the election of three (3) Class A Members to the Board of Directors. I understand that no other business or votes shall be held at this meeting other than that shown on the final Agenda. Additionally, I understand that Owners of record will be notified by E-Mail and posting to the Association website of any action(s) which may result in connection with the election of a Class A Member.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of the Prosper Montclaire Homeowner's Association, Inc. (the "HOA"), at the Virtual Annual Election Meeting scheduled for Tuesday, February 28, 2023, as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: A Member of the Board or to: other named member _____ for the purpose of establishing quorum only, with no consent to vote, on my behalf at Prosper Montclaire Homeowner's Association, Inc., Virtual Annual Election Meeting.

PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to: A Member of the Board or to other named member _____ for the Purpose of Voting and Establishing Quorum at Prosper Montclaire Homeowner's Association, Inc., Virtual Annual Election Meeting.

Check Only One Proxy Choice: If neither choice, or both are checked, the proxy will be designated to a board member for quorum purposes only.

Sign and Date

For this proxy to be valid it must be signed, dated, and returned via mail, online at www.prospermontclairehoa.com or emailed to Bret@essexhoa.com no later than 12:00 p.m. Monday, February 27, 2023.

IF YOU RETURNED A BALLOT, DO NOT COMPLETE THIS PROXY. IF YOU ASSIGN YOUR PROXY FOR VOTING YOUR PROXY HOLDER MUST RETURN THIS PROXY WITH THE BALLOT FOR IT TO BE COUNTED

Date

Signature of Owner/Member

Printed Name of Owner/Member

Property Address Prosper, TX 75078

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

Prosper Montclaire Homeowner Association, Inc.

Proxy with written consent of the Members to an election without the benefit of an in-person meeting

www.prospermontclairehoa.com