<u>PROXY for Annual Meeting and BALLOT for</u> Elections for Countryside South Community Association, Inc.

Assign PROXY

I assign my proxy as specified below to vote and represent me at the Annual Meeting on **May 12, 2025** at 7:00 o'clock p.m. and any adjournment thereof to be held Poolside, 5410 Summer Place, League City, Texas 77573. In the event of rain, any change in the meeting location will be posted at the Community Club House. The proxy will continue in effect until a quorum of members is achieved or until revoked by me in writing and delivered to the Association or in person at the meeting.

Renters or lessees cannot sign the proxy but may vote if given the proxy by the homeowner. Those homeowners who cannot attend the meeting are urged to vote by proxy.

Please complete the proxy and return it to Countryside South Homeowners Association, P.O. Box 1440, League City, TX, 77574, before the date of the meeting, or give the proxy to someone who plans on attending the meeting. The proxy will be verified by the Secretary. Assign this Proxy to the Secretary of the Association with the stipulation that the Secretary cast my votes as marked below. Fill out section below. Assign this proxy to ______ or the **Secretary of the Association, if I have written no name above, to vote on my behalf.** Do not fill out the section [__] below. [__] Assign this proxy to the Secretary of the Association with the stipulation that Secretary abstain from casting my votes, that is, use my proxy for the purpose of establishing a quorum only. Do not fill out section below. 2025 Election There are three (3) Board of Director Positions up for election. Please vote in favor of the individuals listed below or nominate your person of choice to serve on the Board of Directors. Owner Signature(s): Printed Name: Property Address: _____ Date: ____

Email: