

Property Owners of Harbor Hills, Inc.

APPOINTMENT OF PROXY

In accordance with the By-Laws of the Property Owners of Harbor Hills, this form must be used to designate someone to vote on your behalf at the Annual Meeting. You must be a current paid member to vote.

I,

hereby appoint

the POHH President

OR

being a Member of the POHH as my proxy to vote for me on my behalf at the Annual Meeting of the Property Owners of Harbor Hills to be held on March 20, 2018 and at any adjournment of that meeting. My proxy is authorised to vote for any or all nominated Board of Director candidates, up to the maximum allowed.

Signed.....

The.....day of.....the year 2018.
