

LIMITED PROXY

The undersigned hereby appoints _____ as my proxy (or, if I have not appointed a proxy above or my designated proxy holder is not present at the meeting, I hereby appoint any officer of the Association, on behalf of the Board of Directors), with full powers of substitution, for all matters to come before the Membership Meeting of the Homeowners Association of Devonshire, Inc., to be held on **Tuesday, December 10, 2024 at 6:30 P.M.**, at the _____, located at _____, and any lawful adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, as provided by law, my proxy shall have general powers to exercise my vote, on my behalf, as well as represent my appearance at the meeting for quorum purposes.

I hereby instruct my proxy to vote as follows as to the following issues:

Vote to Appoint Rollie Nelson to Serve as Association Secretary:

- Yes – appoint Rollie Nelson as Association Secretary.
- No – do NOT appoint Rollie Nelson as Association Secretary.

Vote to Change Period for Collection of Dues to be January 1 through March 31:

- Yes – change collection period for dues from January 1 through March 31.
- No – do NOT change collection period for dues.

Dated this _____ day of _____, 2024.

Unit _____

The owner(s) of the Unit, or the owner designated as the voting representative for the Unit.

(The following information is not to be completed by the owner)

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2024.

PROXY