

DIRECTED PROXY

WELLINGTON OF FLOWER MOUND RESIDENTIAL ASSOCIATION, INC.

Return completed forms by 5:30 PM February 19, 2020 to 3520 Furlong Drive East, Flower Mound TX 75022
or fax to 972-539-3022

The information in the box below must be provided

You **must** sign, date, print name and include your address in Wellington of Flower Mound for this proxy to be valid. This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

Member's signature

Date

Member's First and Last Name (please print clearly)

Property Address in Wellington of Flower Mound (please print clearly)

Please check **ONLY** one (1) of the following three (3) boxes listed below: (If no option is selected, this proxy may be used for **Quorum Only** purposes.)

- Directed Proxy.** My/our Proxy Holder will act as my/our Designated Representative and will cast my/our votes in the manner directed below:
I/we vote as follows in the Election of Directors at the 2020 Annual Meeting Please mark your selection for **up to 2 candidates** (candidates listed in alphabetical order) below:

- Frank Matera
 Sean May

- Quorum Only.** This proxy is to be used for quorum purposes only. Quorum requirements to conduct the annual meeting are 10% of the membership (237 homes).

- Designated Representative.** I/We authorize my/our Proxy Holder to vote how they so choose on my/our behalf and to represent me/us on all matters as though I/we were personally attending the 2020 Annual Meeting.

OPTIONAL ** **Appointing a proxy holder by name in the box below is optional** ** OPTIONAL

I/we, the signatory and member(s) of **WELLINGTON OF FLOWER MOUND RESIDENTIAL ASSOCIATION, INC.** a Texas non-profit corporation, ("Association"), acting on behalf of all of the owners of the property address listed above, do/does hereby appoint:

Proxy Holder Name (optional)

(or if no individual is designated, then the proxy holder defaults to the Secretary of the Association for quorum purposes only) as my/our proxy ("Proxy Holder"), and if so indicated below, to vote as directed, in my/our place and stead on my/our behalf as though I/we were present, with power of substitution, at the 2020 Annual Meeting of the Members ("2020 Annual Meeting") or any re-adjournment or continuation thereof.

Return completed forms by 5:30 PM February 19, 2020 to 3520 Furlong Drive East, Flower Mound TX 75022 or fax to 972-539-3022