

BROADLANDS

Association, Inc.

Annual Meeting Proxy

May 4, 2021

This proxy form may be used for establishing quorum at the 2021 Broadlands Association, Inc. Annual Meeting. Please return this form to The Inspectors of Election no later than 5:00 PM on May 3, 2021.

****Proxy must be signed and dated on the opposite side to be valid.****

****Please clearly print your name and address where indicated.****

Please fully mark one of the following three options:

Option 1

- I/we hereby designate the Secretary of the Board of Directors as my/our proxy for the purpose of establishing quorum only.

Option 2

- I/we hereby designate the Secretary of the Board of Directors as my/our proxy to vote on my behalf for the candidates identified by fully marking a circle below. Four (4) seats are to be filled but only three (3) declared candidates. You may vote for up to four (4) candidates by fully marking a circle next to the name of the your selected candidates.
Please Note - You may write in a candidate on this proxy. **If you write in a candidate, the candidate must be eligible to serve on the board and present at the annual meeting to accept a nomination from the floor for that vote to count.**

Dawne Holz

William Kolster

Tania Marceau

Write In: _____

Option 3

- I/we hereby designate:

Name: _____

Address: _____

as my/our proxy to vote on my behalf for any and all matters, which may come before the membership.

Proxy Instructions:

Homeowners Associations typically use proxies to help obtain quorum at their annual meeting of members. A Proxy allows an Owner to be counted as having attended the Annual Meeting by having another person represent him/her. A proxy may be used for attendance purposes only to help the Association achieve quorum or may be used to appoint another individual to cast the household's vote at an Association meeting. The Proxy may be instructed, which directs an individual how to vote or it may be uninstructed, which allows the Proxy to use his or her discretion in casting the Owner's vote.

In order to be valid, an uninstructed or instructed proxy must be executed in accordance with the following instructions:

1. Only an Owner or person having authority to execute deeds on behalf of an Owner (i.e., a person having power of attorney) may grant a Proxy.
2. The Owner must sign the Proxy. If there is more than one Owner, at least one (1) Owner must sign the Proxy.
3. The Proxy must be dated.

You may revoke your proxy by attending the Annual Meeting or by sending The Inspectors of Election written notice of your desire to revoke your proxy.

Please return proxies no later than 5:00 PM on Monday, May 3, 2021 to:

The Inspectors of Election
Mail: P.O. Box 131778, Carlsbad, CA 92010
Email: info@tieivote.com
Fax: 888-211-5332

Signature

Print Name (Please print clearly)

Date

Broadlands Address (Address must be included)

Please review the enclosed proxy instructions prior to voting.