

EAST STRATFORD PHASE A&B HOMEOWNERS ASSOCIATION, INC.

PROXY FORM

Address _____ Lot No. _____

(I) (WE) _____, under the provisions of
(Printed Name of Owner(s))

Section 3.4 of the Bylaws, hereby grant(s) (MY) (OUR) proxy to _____
for the sole purpose of casting (my) (our) votes at the meeting on March 19, 2019, or any subsequent meeting called
due to a failure to obtain a quorum at the first attempt to hold the meeting.

Check the appropriate box:

The person named in this proxy may cast (my) (our) vote for any 1 candidate for the Board of Directors he or she chooses.

The person named in this proxy must cast (my) (our) votes for the following candidate for the Board of Directors (Circle up to 1 candidate):

Don Amos _____

_____ (write-in candidate)

_____ (write-in candidate)

_____ (write-in candidate)

Owner Signature

Co-Owner Signature

Date

Date

NOTE: A COPY OF THE PROXY MUST BE FILED WITH THE SECRETARY BEFORE COMMENCEMENT OF THE MEETING.

IF NO OTHER NAME IS FILLED-IN, THE PROXY SHALL BE AUTOMATICALLY GRANTED TO THE ASSOCIATION BOARD PRESIDENT.