

EAST STRATFORD PHASE C&D 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 26, 2018**, or any subsequent meeting called
due to a failure to obtain a quorum at the first attempt to hold the meeting.

Please note - candidate nomination questionnaires are located on the website for review at www.eaststratfordhoa.com

Check the appropriate box:

The person named in this proxy may cast (my) (our) votes for any 3 candidate(s) for the Board of Directors he or she chooses.

The person named in this proxy must cast (my) (our) votes for the following candidates for the Board of Directors
(Circle up to 3 candidates):

Bret Cancilla _____

Geno Quodola _____

Thy Nguyen _____

_____ (write-in candidate)

The person named in this proxy may or may not cast (my) (our) votes on any matter that may arise at the meeting as he or she sees fit.

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 Scott Nadeau - (PRESIDENT).**