

Tidewater Creek Homeowners Association, Inc.

4900 Tidal Walk Dr
Beaufort, SC 29907

Proxy Designation Form

I, _____, the owner of _____
(Homeowner) (Address)

in the Tidewater Creek Homeowners Association, being an Owner in good standing under provision of Article VII of the Tidewater Creek Property Owners Association Bylaws, do hereby grant my proxy to _____ for the purpose of achieving a quorum and/or for the

(Proxy-holder)

purpose of voting at the Tidewater Creek Annual Meeting.

Proxy Terms and Conditions:

- In order for this Proxy to be valid it must include the name of the person authorized to act at the meeting the "proxy-holder".
- In order for this Proxy to be valid it must be signed and dated by the homeowner giving the proxy.
- A proxy shall automatically cease upon the expiration of eleven (11) months from the date of the proxy.
- In order for this Proxy to be valid it must be presented prior to or at the Annual Meeting.
- A Homeowner can mail their Proxy directly to the Board at the above mailing address or send it electronically to the board email address at twchoaboard@gmail.com.
- A Homeowner can revoke a proxy by attending the meeting in person, by notifying the association in writing that the proxy has been revoked, or by delivering a second proxy to the association.
- Designating a "proxy-holder" gives my Power-of-Attorney to another person to cast my legal vote.

I have read and understand the Proxy Terms and Conditions.

Homeowner's Signature

Date

- I authorize and instruct my proxy holder to use his/her best judgement for voting at the Annual Meeting.
- I would like to submit my proxy solely for purposes of achieving a quorum.
- I have included specific instructions on this page as to how I wish my Proxy to vote on my behalf.

Specific Instructions (if any):