

PROXY
UNIVERSITY OAKS CIVIC CLUB - 2022 ELECTION OF BOARD OF DIRECTORS

**DO NOT FILL OUT THIS PROXY IF YOU WILL ATTEND THE ELECTION MEETING AND
VOTE IN PERSON**

The undersigned, being a member of the **UNIVERSITY OAKS CIVIC CLUB**, a Texas non-profit corporation ("Civic Club") acting on behalf of all the owners of the property described below, does hereby appoint _____ as my proxy ("Proxy Holder") to vote in my place and stead on my behalf as though I myself were present, with power of substitution, at the 2022 Election Meeting of the Civic Club ("Election Meeting") or any rescheduling, reconvening, or continuation thereof.

Please select ONLY ONE (1) of the three (1) following options. If neither of the following three (3) options below are selected, this proxy will be used for quorum purposes only. If you choose the Directed Proxy option, please also mark how your Proxy Holder is to cast your vote.

- Quorum Only.** This proxy is to be used for quorum purposes only.

- I authorize my Proxy Holder to vote on my behalf in the election of Directors as though I were personally attending the Election Meeting.

- Directed Proxy.** If this option is selected, your Proxy Holder shall cast your vote as directed below.

DO NOT MARK ANY NAME(S) HERE UNLESS YOU CHOOSE THE "DIRECTED PROXY" OPTION

Election of Board of Directors. Please indicate your selection for up to seven (7) candidates below. If you choose more than seven (7) candidates, your vote will not be counted.

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> Blair Brogan | <input type="checkbox"/> John Ambrose Lewis |
| <input type="checkbox"/> David Coym | <input type="checkbox"/> Gregory Maddox |
| <input type="checkbox"/> Joseph Coym | <input type="checkbox"/> Tracy Penn |
| <input type="checkbox"/> Doug Erwing | <input type="checkbox"/> Elizabeth Wheeler |
| <input type="checkbox"/> Stewart Gwyn | |

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. **You must sign this proxy for the proxy to be valid.** You should also date, print your name and include your property address in University Oaks. If you do not include all requested information and the Civic Club cannot determine the name on this proxy or determine the property address in University Oaks, this proxy will not be valid.

Member's Signature

Date

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

Property Address in University Oaks (*please print clearly*)

If you are unable to attend the Election Meeting, it is **extremely important** that you return your proxy by one of the following methods:

- 1) Give your proxy to a neighbor who you are certain will attend the Election Meeting on May 14, 2022; or
- 2) Mail your proxy to the Civic Club at P.O. Box 8365, Houston, TX 77288-8365 so that it is received by the Civic Club on or before May 13, 2022; or
- 3) Email your proxy to Janine Cashin at janine_cashin@yahoo.com on or before 5:00 p.m. on May 13, 2022.

If you submit your proxy to by mail, your proxy must be physically received by the Civic Club on or before 5:00 p.m. on May 13, 2021, or your proxy may not be counted at the Election Meeting.

If you bring a signed proxy(s) to the election meeting, you should present the proxy(s) when you sign in at the Election Meeting.

Per Texas Property Code Section 209.00594, a person who tabulates votes in an Civic Club election or vote may not disclose to any other person how an individual voted.