

GLENWYCK FARMS HOMEOWNERS ASSOCIATION, INC.

12700 Hillcrest Road Suite 234 Dallas, Texas 75230
(972) 458-2200 office (972) 458-2203 fax

PROXY

This proxy shall be used for the Annual Meeting of the Glenwyck Farms Homeowners Association, Inc. on Thursday, February 7, 2019.

As an owner in the Glenwyck Farms Homeowners Association, Inc., I hereby appoint the Chairperson of the Annual Meeting, or _____ as my proxy with full powers of substitution to cast all votes, which the undersigned is entitled to vote at the **Annual Meeting of Glenwyck Farms Homeowners Association, Inc.**, to be held on **Thursday, February 7, 2019, at 6:00 p.m. at the MARRIOTT HOTEL LOBBY, 1301 SOLANA BLVD. WESTLAKE TX, 76262** or any adjournment, postponement or rescheduling thereof, with all the powers the undersigned would have if personally present to cast such votes, in his or her discretion, on any matter which comes before the meeting.

There are two (2) Board of Directors positions to be elected at the Annual Meeting. Nominations will be taken from the floor at the meeting, you may also have your name added to the ballot by contacting Rachelle Thomas with Guardian Association Management at rachelle@guardianllc.net in advance of the meeting.

Please fill out the information below and sign (required):

Print Name of Owner: _____

Address: _____

Date: _____

Signature of Owner

THIS PROXY SHALL BE DEEMED NULL AND VOID IF I AM PRESENT AT THE MEETING AND, IN ANY CASE, ELEVEN (11) MONTHS FROM THE DATE SIGNED.

Please return this proxy by **fax** (972) 458-2203, **email** to rachelle@guardianllc.net, or **mail** to the address listed above so that it is received by **3:00 PM on February 5, 2019. Or have someone bring your proxy to the meeting.**