

# DIRECTED PROXY

 KNOW ALL MEN BY THESE PRESENTS, that the undersigned Member(s) of Peachtree East Homeowners Association, Inc., does/do hereby constitute and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my/our Proxy to act on my/our behalf at the Annual Meeting of the Association to be held on **September 10, 2025**. My/Our Proxy above-named shall have full authority to vote upon all matters that may be presented at said Meeting, except the election of the Board of Directors, as fully and with the same effect as if the undersigned had been present at said meeting, and I/we hereby ratify all that my/our Proxy may cause to be done by virtue of this instrument.

 This Directed Proxy is irrevocable except by actual notice by the undersigned to the Secretary of the Association or to the officer presiding over the Meeting that it is revoked. Unless sooner terminated, this Directed Proxy shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

The undersigned(s) has/have executed this Proxy this \_\_\_ day of \_\_\_\_\_\_\_, 2025.

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Printed Name) Signature of Owner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Printed Name) Signature of Owner