

ENGLISH TURN PROPERTY OWNERS ASSOCIATION, INC.

2018 ON-LINE PROXY

The undersigned Member hereby designates and appoints the Secretary of the Association, as his/her/its proxy entitled to vote at the 2018 annual meeting of members noticed for March 7, 2018, and any adjournments, postponements or continuations thereof. By this designation of proxy, the Proxy may attend and represent me to cast my votes as indicated below. Submitting my vote constitutes my electronic signature on this proxy designation shall be deemed dated as of the date and time electronically received by Simply Voting and shall revoke any prior designations of proxy that I may have previously given.

My Proxy shall vote, as follows:

Motion to Amend the Bylaws as proposed by the Board of Directors:

- For
 Against

Name: _____ Date: _____

Submitting your name and date above constitutes an electronic signature on this proxy designation as of the date and time electronically received by Simply Voting. If you attend the meeting in person, your proxy is revoked and you may vote at the meeting.