

PROXY FOR MOUNT HAVEN
ANNUAL MEETING

I *[print name]* _____ (“Owner”),
hereby affirm and state that I am an owner of property in the Mount Haven subdivision and a
member of the Mount Haven Homeowners’ Association, Inc. (the “Association”). I own the
following property *[list address or lot number]*:

I hereby appoint *[print name]* _____ (“Proxy”) as my
proxy and authorize him/her to vote on my behalf at the annual meeting of the Association.

This Proxy Supersedes and Replaces Any Prior Proxy That I Have Previously Issued.

If I appear at the meeting, this proxy shall be revoked.

Signature _____

Date _____