

**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]*:

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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 \_\_\_\_\_