

RIVERBROOKE HOMEOWNERS ASSOCIATION ANNUAL MEETING

November 10, 2025

PROXY

The undersigned member of the Riverbrooke Homeowners Association ("Association"), hereby appoints _____ or, in the event no person is named herein, the President of the Association as my true and lawful proxy, with full power of substitution in the event that he/she is unable or declines to serve as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the annual meeting.

☐ Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which the undersigned has given no directions as to the manner of casting the undersigned's vote, OR

☐ Such proxy is for the following Board of Director candidates (Name up to Four Candidates):

This _____ day of _____, 20____.

Owner's Signature: _____

Printed Name of Owner: _____

Street Address: _____

Proxy Instructions

1. A proxy is for the purpose of appointing another person to attend the meeting for you in the event you might not be able to attend. It must be completed in full and signed to be valid. Homeowners ***must be*** current on their homeowner account to be eligible to vote.
2. The proxy should be submitted to the Association by close of business on Friday November 7th 2025. It may be uploaded to your online portal or emailed to Contactus@Southernporchmanagement.com or delivered at the meeting by the time quorum is established.
3. The proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful adjournment, provided that written notice of the revocation is delivered to the Association before the scheduled meeting for which it is intended.