

Worthington Mews HOA

Instructions: If you are not able to attend the Annual Membership Meeting but you know who you wish to vote for, please fill out the absentee ballot and proxy and return it to Victory Management or the person to whom you have granted your proxy.

Absentee Ballot

- _____ 1. Joseli Wright
- _____ 2. _____
- _____ 3. _____
- _____ 4. _____

*There are 2 positions up for election. Please vote for the 2 of your choice. Write in nominations, after receiving their approval, in the spaces provided. The election will be conducted at the Annual Meeting on July 8, 2008. Nominations will be taken from the floor at the meeting.

Proxy (only fill out if you will not be attending the meeting).

I, (we) _____, a homeowner(s) in good standing of the council of homeowners of Worthington Mews HOA do hereby grant my proxy to _____, or if the proceeding is left blank, the Board of Directors of the Association, may cast my vote for all matters which may be presented, considered and voted upon at the Annual meeting to be held on July 8, 2008 or any adjournments thereof.

_____ owner _____ address _____ date