

CHAPEL CREEK HOMEOWNERS ASSOCIATION, INC.
NEW ALBANY, INDIANA
PROXY VOTING STATEMENT

In Accordance with section 3.6 of the Amended and Restated Bylaws of Chapel Creek Homeowners Association, Inc., adopted April 17, 2012, at any meeting of members, a member is entitled to vote by proxy. If you wish to appoint a proxy to exercise your vote at the 2024 annual homeowners meeting to be held on Tuesday, March 12, 2024, please complete and return the **General Proxy Authorization on page 2 (or the back page)** of this document.

Please note:

- Proxy forms that do not contain complete information will be deemed invalid.
- Proxy forms not received by the Chapel Creek Board of Directors at least 24 hours before the annual homeowners meeting will be deemed invalid.
- Please refer to section 3.6 of the Chapel Creek Bylaws for a complete discussion of the requirements for voting by proxy. Each homeowner who chooses to vote by proxy is responsible for understanding the Bylaws and the voting requirements prior to voting. If you have questions, please contact a Chapel Creek Board member to discuss and resolve prior to mailing your proxy.

GENERAL PROXY AUTHORIZATION
(ONE VOTE PER HOUSEHOLD)

Please see proxy statement on page 1 (or the front page) of this document

THIS COMPLETED FORM MUST BE RECEIVED by THE CHAPEL CREEK BOARD OF DIRECTORS NO LATER THAN 24 HOURS PRIOR TO THE CCHA ANNUAL HOMEOWNERS MEETING.

**Please mail completed form to:
CCHA
P.O. Box 585
New Albany, IN 47151
(Note: Zip code must be accurate for timely delivery)**

I, _____, being a member in good standing of the Chapel Creek Homeowners Association, Inc., P.O. Box 585, New Albany, Indiana, 47151, do hereby appoint my proxy holder, _____, to vote as he/she sees fit on all issues that may arise at the annual meeting of the association to be held on Tuesday, March 12, 2024 at 7:00 p.m. at the Clark County REMC building in Sellersburg, Indiana.

This general proxy shall expire as of the time of the final adjournment of the annual meeting for which it is granted, unless sooner revoked by me.

Given the _____ day of _____ 2024.

Homeowner Printed Name:

Homeowner Street Address:

Homeowner Telephone No:

Homeowner Signature:
