

Millwood Plantation Property Owners Association, Inc. P.O. Box 2807 Waycross, Georgia 31502

PROXY

PLEASE SELECT ONE (1) OF THE FOLLOWING CHOICES

I. I cannot attend the Annual Meeting on Saturday, February 17, 2018 and have chosen one of the following to act as my proxy during the meeting solely for purpose of quorum.

____ Les Peterson, Secretary

_____ Write in_____

(Please Print Write-In Name)

II. I cannot attend the Annual Meeting on Saturday, February 17, 2018 and have chosen the following to act as my proxy during the meeting and my proxy may vote any issue at the meeting.

Write in_____

(Please Print Write-In Name)

NOTE: Please make sure your 'proxy write-in,' if used, will be attending the meeting on **February 17, 2018 at 2:00 P.M**. If you find you will be able to attend the meeting in person, your proxy vote will be rescinded.

Property Owner Name (Please Print)

Lot Owned

Property Owner Signature

Date

**IF YOU CAN NOT ATTEND, PLEASE MAIL PROXY BALLOT TO THE ABOVE ADDRESS, or SCAN AND EMAIL TO <u>millwoodplantationpoa@gmail.com</u> BY FEBRUARY 12, 2018