



**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 10, 2024, and have chosen one of the following to act as my proxy during the meeting solely for purpose of quorum.

\_\_\_\_\_ Leslie Peterson, Secretary

\_\_\_\_\_ Write in \_\_\_\_\_  
(Please Print Write-In Name)

- II. I cannot attend the Annual Meeting on Saturday, February 10, 2024, 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 10, 2024 at 2:00 P.M.** If you find you will be able to attend the meeting in person, your proxy vote will be rescinded.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 [millwoodplantationpoa@gmail.com](mailto:millwoodplantationpoa@gmail.com) BY FEBRUARY 5, 2024**