

ENCHANTMENT AT HAMILTON HOMEOWNERS ASSOCIATION

OFFICIAL BALLOT ANNUAL MEETING THURSDAY OCTOBER 22, 2015

I hereby cast my ballot for the following candidates: (Only one vote per household is allowed):

VOTE FOR ONE (1) candidate

ROBERT HEARN

FLOYD S. WEINER

OR OFFICIAL PROXY

This proxy will count toward the quorum required by the By-laws and will count on any vote, taken at the meeting, or any adjournment or continuation thereof. By properly completing and returning this proxy by the date indicated above, my presence at the meeting, or any adjournment or continuation thereof will not be necessary.

I hereby authorize

(Person's Name or the Secretary of the Association, if left blank)

(not required if you voted and signed this form) to represent me and my homeowner interest at the Annual Meeting of the Association and otherwise act for me in the same manner and with the same effect as if I were personally present. The person I have designated is authorized to vote on my behalf on all matters that properly come before the meeting, or any adjournment or continuation thereof.

I authorize my proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution for revocation with the Association. I may revoke this proxy at any time prior to the taking of a vote.

PRINT NAME:_____

SIGNATURE:_____(Signature Required)

ADDRESS:______DATE:_____

Very truly yours On behalf of the Board of Trustees Enchantment at Hamilton Homeowner's Association,

Alexis Molzon Community Manager FirstService Residential