

ANNUAL MEETING 2025

PROXY & DIRECTED BALLOT

NOVEMBER 18, 2025

ASHTON PLACE AT BRUNSWICK HOA, INC.



This form, when completed and returned, authorizes another person, or the Board of Directors to vote on your behalf. The proxy automatically expires once all business on the agenda has been concluded or adjournment, whichever occurs first.

STEP 1: PROXY APPOINTMENT *(Choose only ONE option)*

☐ **OPTION A: Appoint the Board of Directors** I hereby appoint the Board of Directors as my proxy to vote on my behalf to establish a quorum and to vote on all matters as the Board deems to be in the best interest of the Association.

☐ **OPTION B: Appoint an Individual** I hereby appoint the following individual as my proxy to vote on my behalf:

Name of Proxy Holder: _____

STEP 2: DIRECTED BALLOT

*In the matter of Director Elections coming before the membership, I direct my proxy to cast my vote as follows:
(Vote for up to THREE candidates.)*

☐ **Stacey Worrell**

☐ **Richard Walker**

☐ **Charles Smith**

STEP 3: AUTHORIZATION & SIGNATURE

This proxy is revocable and will be considered void if you attend the meeting in person.

Property Address: _____

Printed Name of Owner: _____

Signature of Owner: _____ **Date:** _____

SECTION FOR LOTS WITH MULTIPLE OWNERS *(Required)*

As per N.C.G.S. § 47F-3-110, the single vote for a lot owned by more than one person may only be cast in accordance with the agreement of the co-owners. To ensure this proxy is valid, all co-owners of the property must sign below. Your signatures certify your agreement and jointly appoint the proxy holder designated in Step 1 to cast the single vote for your lot.

Owner 2 Signature: _____ Printed Name: _____ Date: _____

Owner 3 Signature: _____ Printed Name: _____ Date: _____

Owner 4 Signature: _____ Printed Name: _____ Date: _____

Return this form by mail or email to CEPCO before 5:00 PM on November 18, 2025.