

PROXY VOTE FORM

The Property Owners Association of Arundel-On-The-Bay Constitution states (Article VI, Sec. 5.):

“Sec. Proxy voting is permitted as defined herein. Joint owners of the same property may use proxy voting for only those individuals owning the same property. No more than one proxy per attendee of the meeting shall be permitted. Property owners shall be determined by the current tax list of Arundel-On-The-Bay as provided by Anne Arundel County. The proxy authorization must be in writing, signed by both parties.”

In accordance with POA-AOTB Constitution Article VI, Sec 5,

I (Grantor Name) _____ of

(your address) _____,

do hereby grant to (Grantee Name) _____, my

vote at the General Meeting of the POA-AOTB to be held on (date) _____.

Proxy Vote Grantor

Date

Proxy Vote Grantee

Date