

Old Braeswood POA

Amended PROXY

for the

2023 Annual Meeting of Members

To the Secretary of the Old Braeswood POA:

I, on behalf of all owners of the Property identified below, hereby appoint _____ as my proxy; or, if no name is given, then I appoint **Erin Goldman (Secretary)** as my proxy, to vote and otherwise represent me at the Annual Meeting of Members of the Old Braeswood POA on November 15, 2023, and any adjournments thereof, with the same effect as if I were present and voting at the meeting.

If appointing *Erin Goldman*, then I understand that my vote shall be cast in support of the Executive Committee's recommended slate of officers/directors nominated by the Nominating Committee for the 2023-2024 term.

Only one owner per property need sign.

Member Name (Please Print)

Signature

Date (required)

Property Address

Email Address (optional)

INSTRUCTIONS: Please return your signed PROXY in the envelope provided in this mailing. Or you may sign, scan and email your PROXY to info@OldBraeswood.com, or text an image to 713-807-1787, or fax it to 713-807-1790. You may also hand-deliver your Proxy before the meeting to Erin Goldman (Secretary), 2330 Blue Bonnet Blvd., Houston, TX 77030. By executing this Proxy, your appointed proxy may vote on your behalf on other matters that may be brought up at the meeting. If you have sent in a PROXY and then attend the meeting in person, you may revoke your proxy when you arrive. If you are not sure whether you will attend or not, please send in your PROXY. Please return proxies as soon as possible, and no later than November 15, 2023, at 12 noon.

Mail, fax or email completed form to:

Old Braeswood POA
P.O. Box 541346
Houston, TX 77254-1346
info@OldBraeswood.com
Text: 713-807-1787
Fax: 713-807-1790

Hand deliver to:

c/o Erin Goldman, Secretary
2330 Blue Bonnet Blvd.
Houston, TX 77030