

## **DIRECTED PROXY**

This proxy is only used if you wish to vote for a candidate, BUT do not plan to physically attend the annual meeting. If you plan to attend, this form is not necessary.

### **Treyburn Residential Homeowners Association (TROA) APPOINTMENT OF DIRECTED PROXY**

The undersigned member of TROA (the "Association") hereby constitutes and appoints \_\_\_\_\_ *(If blank, appointment is to the Board of Directors)* as a proxy with full power of substitution to act and vote for and on behalf of the undersigned at the annual meeting of members of the Association to be held on May 14, 2025, at 7 pm and at any adjournment or adjournments thereof.

As I will not be able to physically attend the annual meeting but wish to have my vote counted, the undersigned hereby directs the proxy vote as follows:

**Vote for no more than FOUR (4) candidates.**

\_\_\_\_\_ **Jad Chami**

\_\_\_\_\_ **Dennis Goodwin**

\_\_\_\_\_ **Adriana Dehring**

\_\_\_\_\_ **Quincy Hocutt**

\_\_\_\_\_ **Dottie Dudley**

\_\_\_\_\_ **Shirley Lennon**

\_\_\_\_\_ **Anne Goetz**

\_\_\_\_\_ **Kevin McElroy**

This proxy shall be revoked if the undersigned decides to attend the meeting in person, or sends a written or e-mail notice to CAS.

**Signature:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Street Address:** \_\_\_\_\_

**Please return the completed proxies no later than May 9, 2025. All proxies must be recorded and counted to ensure a quorum is present.**

Mail or hand delivery to:

CAS, Inc. (Treyburn ROA), 5915 Farrington Road, Suite 104, Chapel Hill, NC 27517

**Or e-mail a scan or photograph of the completed proxy to: [merinda@casnc.com](mailto:merinda@casnc.com)**