

**LAKE PANAMOKA CIVIC ASSOCIATION, INC.
P.O. BOX 242
RIDGE, NY 11961**

PROXY FORM

I/We, the undersigned, a member in good standing of property located within the boundaries of the Lake Panamoka Civic Association, Inc., do hereby appoint,

As my/our true and lawful agent, for me/us and in mu/our name, with the power of substitution, to appear on my/our behalf at the General Special Annual Meeting of the property owners/residents of the Lake Panamoka Civic Association, Inc. to be held at 7:30pm on _____, 20____, or at any adjournment thereof, with all the powers I/we would possess if personally present, hereby revoking all previous proxies, and to vote on my/our behalf in connection with _____, as follows (choose one):

I authorize my proxy agent to vote on my behalf in the following manner:

() In favor of (_____)

() Against (_____)

Print name

Signature

Property Address

Date

THIS FORM MUST BE SIGNED AND DATED IN ORDER TO BE VALID

This completed proxy form may be brought to the meeting or forwarded to the Board at least 24 hours in advance of the meeting as follows:

Via mail: P.O. Box 242, Ridge, NY 11961

Via email: info.lakepanamoka@gmail.com