**Seven Lock Pool, Inc. (the “Corporation”)**

**Pool Renovation Project - Special Meeting Absentee Ballot and Proxy Card**

Dear Members:

Please take note of the important information described below. There are important issues related to the Seven Locks Swim and Tennis Club (owned and governed by this Corporation) which require your immediate attention and approval. These issues are discussed in the materials found at the following link (the “**Website**”): https://sevenlocks.org/membership/information-about-planned-renovation/.

Your vote counts and you are strongly encouraged to exercise your right to vote your Membership Unit.

***If (and only if) you will not/cannot vote in person at the special meeting of the members of the Corporation (the “Special Meeting”), scheduled to occur on July 11, 2021 from Noon to 4:00 pm (EST),*** please mark the appropriate box on this absentee ballot/proxy card to indicate how your Membership Units will be voted. Then sign the card and return your absentee ballot/proxy card to sevenlocksreno@gmail.com using the subject line “Seven Locks Vote”.

***Your vote must be received prior to the end of Special Meeting on July 11, 2021 at 4:00 pm EST.*** Thank you in advance for your prompt consideration of this matter.

Sincerely,

Board of Directors of the Corporation

**A. Absentee Voting Ballot –** As a Membership Unit Representative, in lieu of attending the Special Meeting in person, I vote IN FAVOR OF the following action (choose ONE of the following options by marking an “X” inside the empty box next to “For”):

|  |  |
| --- | --- |
| 1. I vote in favor of the ***Build-to-Code Option*** described on the Website and to approve a ***$1,000*** special assessment of all Membership Units. | FOR [ ]  |
| 2. I vote in favor of the ***Amenities-Rich Option*** described on the Website to approve a ***$2,000*** special assessment of the Membership Units. | FOR [ ] |
| 3. I abstain from approving either special assessment (understanding that, notwithstanding my abstention, in any event, a majority vote of the Membership Units of the Corporation in favor of either No. 1 or No. 2 above will prevail). | FOR [ ] |

**B. Proxy Card –** If you are unable to attend the Special Meeting (and do not wish to vote by absentee ballot, as described above), you may also designate an individual to serve as your proxy and vote on behalf of your Membership Unit.

I, as Unit Representative, hereby designate the following individual to vote on behalf of my Membership Unit (please provide the name, address, phone number and electronic mail address of the individual listed as your proxy):

Proxy Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Proxy Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Proxy Phone Number and E-Mail Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Authorized Signature(s)** – This section must be completed for your vote to be counted. Date and sign below. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

Signature:

Name/Unit Account Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: