

JAMESTOWN COLONY HOMEOWNERS ASSOCIATION, INC.

**c/o Principal Management Group of Houston
4700 West Sam Houston Parkway North
Houston, TX 77041
713-329-7100 Fax: 713-329-7198**

**PROXY/ABSENTEE BALLOT FOR ANNUAL MEETING OF
MEMBERS**

July 18, 2023 meeting and any reconvened meeting

**THIS PROXY/ABSENTEE BALLOT SHOULD ONLY BE USED IF YOU WILL NOT BE
ATTENDING THE JULY 18, 2023 RECONVENED ANNUAL MEETING OF MEMBERS. PLEASE
READ EACH OF THE THREE OPTIONS CAREFULLY.**

This proxy shall be only for the Annual Meeting or any rescheduling or recalls of said meeting. Pursuant to § 22.160 of the TEX. BUS. ORG. CODE, this proxy expires eleven (11) months from the date of its execution.

I/We hereby grant my/our proxy to (Designate Person) _____,
whose address is _____, for the following purpose.

- OPTION 1: For Quorum Purposes Only.** No vote will be cast on my/our behalf.
- OPTION 2: To Assign My/Our Vote to Proxy Holder.** My/Our proxy is executed for the Annual Meeting of Members to establish a quorum as well as to authorize the proxy holder to cast my/our votes as he/she sees fit on my/our behalf.

(Do NOT Vote on Ballot; you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person).

ABSENTEE BALLOT

- OPTION 3: To Cast an Absentee Ballot.** This Absentee Ballot is executed for the Annual Meeting of Members to establish a quorum as well as to cast my/our votes for the Agenda Items listed below at the scheduled Annual Meeting on **July 18, 2023**, as I/We have marked on the Ballot below.

By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

ITEM 1: ELECTION TO FILL VACANCIES

Please list up to three (3) persons you wish to nominate / vote to the Board of Directors. **List your nominees in order of preference. Your nominees / votes will be considered, in order, until all vacant slots are filled.**

The following individuals have requested that their names be placed on the ballot as potential nominees. You may but are not required to choose from among the names listed below.

Larry Eggenberger - Incumbent

Jason Iken - Incumbent

Wayne Modgling - Incumbent

Write in Candidates

THIS FORM MUST BE DATED AND SIGNED IN ORDER TO BE EFFECTIVE.

Owner 1

Owner 2 (if applicable)

Name: _____

Name: _____

Date: _____ 2023

Date: _____ 2023

Address: _____

Address: _____

Signed: _____

Signed: _____

Failure to complete this form in its entirety may prohibit verification. If the above information is incomplete and the proxy cannot be verified, the proxy will not be accepted. Proxies must be received by the deadline or they will not be honored. To be valid, all proxies must have a valid signature. Please mail, fax, or email your proxy/absentee ballot to: Principal Management Group of Houston fax #713-329-7198, or email to Erica Morgan at emorgan@pmghouston.com by 6:00pm on July 18, 2023.