

GOVERNOR'S GROVE HOMEOWNERS ASSOCIATION, INC.

2016 ANNUAL MEETING UNINSTRUCTED PROXY

I/We, _____ and _____,
(Owner) (Owner)

of _____,
(Governor's Grove Address)

being a member/members in good standing of Governor's Grove Homeowners Association, Inc., under the provisions of Article III, Section 6 of the Bylaws, do hereby grant my/our proxy to one of the following individuals for the purpose voting at the 2016 Annual Meeting scheduled for October 24, 2016 at 7:00 p.m., or any adjournments or continuations thereof (check one box only):

- A. Secretary of the Meeting to vote as he/she sees fit.
- B. _____ to vote as he/she sees fit.
(Print Name in Full)

If neither A or B above is selected, this Proxy will be assigned to the Secretary of the meeting and the Proxy will be used for quorum purposes only.

This proxy must be signed and dated by all the Owners of the Lot, otherwise, the proxy may be considered void.

Signature of Owner Date

Signature of Owner Date

**YOUR COMPLETED AND SIGNED PROXY MUST BE RECEIVED BEFORE THE
START OF THE MEETING SCHEDULED FOR OCTOBER 24, 2016 AT 7:00 P.M.
YOUR DESIGNATED PROXY HOLDER MUST ATTEND THE MEETING**

GOVERNOR'S GROVE HOMEOWNERS ASSOCIATION, INC.
c/o FirstService Residential DC Metro,
923 Maple Grove Drive, Suite 201,
Fredericksburg, VA 224047
Fax (540) 786-4980

Email christopher.engleright@fsresidential.com

PROXY INSTRUCTIONS

USE THE ENCLOSED UNINSTRUCTED PROXY FORM IF YOU ARE UNABLE TO ATTEND THE MEETING TO VOTE IN PERSON.

1. Print your name and Governor's Grove address where indicated at the top of the proxy.
2. Check box A or B (only 1 box). If you check box B, print the name of the natural person you designate to be your proxy holder in the space provided.
3. Sign and date the proxy. *All Owners of the Lot must sign and date the proxy.*
4. Provide your completed proxy to your proxy holder who plans to attend the meeting and vote on your behalf. Your proxy holder should bring your completed proxy to the Annual Meeting and present the proxy when registering.

If you choose to assign your proxy to the Secretary, please either (1) submit your proxy by hand delivery or by mail to the Secretary, Governor's Grove Homeowners Association, Inc., c/o FirstService Residential DC Metro, 923 Maple Grove Drive, Suite 201, Fredericksburg, VA 224047 or (2) by fax to (540) 786-4980 or (3) by email missi.carroll@fsresidential.com prior to 4:30 p.m. on Friday, October 21, 2016, or (4) see to it that your proxy is brought to the meeting by the time the meeting commences.

5. A proxy may be revoked only by written notice from the owner/owners to the person presiding at the meeting.
6. Any proxy shall be void if it is not signed and dated, if it purports to be revocable without notice or if the signature of any of those executing the proxy is invalid.

YOUR COMPLETED UNINSTRUCTED PROXY MUST BE RECEIVED BEFORE THE START OF THE MEETING ON OCTOBER 24, 2016.