

Proxy Form

Maple Beach Property Holders, Inc.

I hereby authorize _____ to serve as my proxy and to vote on my behalf at the General Meeting to be held on _____.

This proxy is valid for (Check One):

All matters voted on at the meeting

Specific issue/matter (please explain):

A voting member wishing to vote at a meeting via proxy shall designate a member from the applicable meeting or an individual from the voting members voting interest. A voting member wishing to vote via proxy shall personally contact the member or individual from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written and notarized proxy form shall be mailed to MBPH, Inc., PO Box 311, Edgerton, WI 53534 or emailed as a scanned attachment to maplebeachassoc@yahoo.com. A separate proxy form shall be completed at each meeting. The solicitation of proxies from voting members is prohibited. Solicited proxies will not be accepted. Your signature attests the above has been strictly followed.

Name: _____

Notary Seal:

Maple Beach Address: _____

Phone Number: _____

Email Address: _____

Signature: _____

Date: _____