Two Sunset Pointe Homeowner Association, Inc.

Professionally Managed by SBB Management Company, AAMC ® An Accredited Association Management Company

NOTICE OF THE 2021 VIRTUAL ANNUAL MEETING OF THE MEMBERS THURSDAY, FEBRUARY 25, 2021, 6:30 PM

ABSENTEE/ PROXY BALLOT

To vote by Absentee/Proxy ballot, complete this form and mail, email, or drop off your complete form to Two Sunset Pointe Homeowners Association, Inc. The deadline is February 24, 2021 at 5:00 PM.

Option 1 - Vote by Proxy, complete the top portion of this form only.

As a Member and/or Homeowner of the Two Sunset Pointe Homeowners' Association, Inc., I hereby appoint:

□ Chairperson of the Meeting

As my duly authorized proxy with full powers of substitution to represent the undersigned and cast as indicated below all votes that the undersigned is entitled to vote at the above stated Annual Meeting and at any adjournment(s), postponement(s), rescheduling (s), or other call(s) thereof, on any other business which may properly come before the meeting in such manner as he or she determine to be in the best interest of the Association; hereby revoking any proxy heretofore given by the undersigned.

Homeowner's Name (Please Print)	Signature of Homeowner
Homeowner's Property Address	Date
ion 2 - Vote by Absentee Ballot. Please com	plete this bottom portion only.
□ I vote to approve the minutes of the	e 2020 Annual Meeting.
☐ I vote for quorum purposes only.	
Please vote for two (2) candidates only by s	electing the boxes below:
🗆 Lou Hash	
Mark Howlett	
Homeowner's Name (Please Print)	Signature of Homeowner
Homeowner's Property Address	Date
DELIVERY INSTRUCT	IONS FOR ABSENTEE/PROXY BALLOT:

The completed Absentee/Proxy Ballot must be delivered via Two Sunset Pointe Homeowners Association, Inc. 2300 Dawn Mist Drive, Little Elm, TX, 75068. Email to <u>TSPfrontdesk@sbbmanagement.com</u>. The deadline is January 24, 2021 at 5:00 PM.