



Attorneys at Law

### SAMPLE PROXY

The undersigned represents that he/she is a member of the \_\_\_\_\_, Inc., a Georgia non-profit corporation ("Association") and is entitled to vote at any and all meetings of the Association. The undersigned hereby appoints \_\_\_\_\_ (select one proxy holder), or the Association's President, if no person is named, as my proxy, with full power of substitution in the event that he/she is unable or declines to serve as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the Annual Meeting of the members of the Association to be held on \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ p.m. at \_\_\_\_\_ (or any adjournments or rescheduling thereof). Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which, except and unless directed otherwise below, the undersigned has given no direction as to the manner of casting the undersigned's vote.

This \_\_\_ day of \_\_\_\_\_, 20\_\_.

Owner Name: \_\_\_\_\_

Print

\_\_\_\_\_  
Signature

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