

The Estates of Wedgewood Falls

Annual Meeting of Members – Wednesday, November 3, 2021 at 6:00 – 7:30 PM

Vernon's Kuntry Katfish 5901 W Davis, Conroe, TX 77304

Proxy/Absentee Ballot for the Election of Member to the Board of Directors

**All ballots must be signed and filled out to be counted.*

**You are entitled to one vote for each lot owned in the subdivision.*

Option 1: To Vote by Proxy

Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.

I appoint _____ (print name of person who will vote for you) to act as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.

Printed Name

Signature

Date

Property Address

Option 2: To Vote by Absentee Ballot

Complete this section and return this page for receipt no later than 4:00 p.m. on Wednesday, November 3, 2021. You can send it by mail to Investment Management Company at 3500 West Davis, Suite 190, Conroe, Texas 77304. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Jennifer Skinner, at (936) 756-0032 or email jskinner@imcmanagement.net

Required language under Texas Property Code chapter 209.00592: 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 vote will not be counted on the final vote of 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.

Please only check one box for one candidate. You may write-in one (1) candidate that you want to serve on the Board for a three-year term (November 2021 – November 2024). Please be sure that your write-in candidate is willing to participate.

Dena Williams

Write In: _____

Printed Name

Signature

Date

Property Address

Option 3: To Vote Electronically

You may fax this ballot to 936-756-0023, or email it to jskinner@imcmanagement.net no later than 4:00 p.m. on Wednesday, November 3, 2021.