

## Civic Association of Palisades (CAP) PROXY Vote

Proxy voting is a form of voting whereby a CAP member may delegate his or her voting power to a representative (CAP member) to enable a vote in their absence. If a CAP member is unable to attend the General Meeting, they may name a specific CAP member to vote for her/him by executing the proxy ballot. The representative may cast your vote on any items that come before the meeting. A completed proxy ballot will be considered when determining a quorum is in attendance at the General Meeting. Please complete and return the form to a member of the CAP Board of Governors. Completed form must be received one week before the General Meeting. For more information on Proxy voting, please see <https://www.palisadesonthesevern.com/absentee-and-proxy-voting> or the CAP By-Laws, also available on the CAP website.

**Date of Meeting:** Thursday, November 20, 2025    **I appoint as my representative (PROXY):**

**Print Proxy Name:** \_\_\_\_\_ **Address:** \_\_\_\_\_.

**Print Your Name:** \_\_\_\_\_ **Address:** \_\_\_\_\_.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_.

**(To be filled by BOG member) Received by:** \_\_\_\_\_ **Date:** \_\_\_\_\_.

If you wish to direct your Proxy's voting, circle "yes", "no", or "abstain" for each item on the agenda. For any item that is left unmarked, the Proxy will decide how to cast your vote. Information regarding candidates and issues can be found at <https://www.palisadesonthesevern.com> or in the latest newsletter.

| Issue |                                                                                                                          | Voting Directions |    |         |
|-------|--------------------------------------------------------------------------------------------------------------------------|-------------------|----|---------|
| 1     | President - Paul White                                                                                                   | Yes               | No | Abstain |
| 2     | Vice President- Art Croucher                                                                                             | Yes               | No | Abstain |
| 3     | Governor 6- Pat Hall                                                                                                     | Yes               | No | Abstain |
| 4     | Governor 7 - Brice Worthington                                                                                           | Yes               | No | Abstain |
| 5     |                                                                                                                          | Yes               | No | Abstain |
| 6     | <if needed, add more lines to or delete lines from the table: right click and select 'insert row below' or 'Delete Row'> | Yes               | No | Abstain |