

PROXY INSTRUCTIONS

USE THE ENCLOSED UNINSTRUCTED PROXY FORM IF YOU ARE UNABLE TO ATTEND THE MEETING TO VOTE IN PERSON AND WISH TO HAVE SOMEONE ELSE VOTE ON YOUR BEHALF.

1. Print your name and address where indicated.
2. Check box A, B, or C (only 1 box). If you check box B, print the name of the natural person you designate to be your proxy holder.
3. Sign and date the proxy.
4. Mail, deliver, or fax your completed proxy to your proxy holder who plans to attend the meeting and vote on your behalf. Your proxy holder should bring your completed proxy to the Annual Meeting and present the proxy when registering. Should you choose to assign your proxy to the Secretary of the Board of Directors, please either (1) submit your proxy by hand delivery or by mail to The Secretary, Windsor Mews Owners Association, Inc., c/o FirstService Residential, 11351 Random Hills Road, Suite 500, Fairfax, VA 22030 or by fax to (703) 591-5785 prior to noon on Tuesday, February 12, 2019 or (2) see to it that your proxy is brought to the meeting by the time the meeting commences.
5. A proxy may be revoked only by written notice from the owner/owners to the person presiding at the meeting.
6. Any proxy shall be void if it is not signed and dated, if it purports to be revocable without notice, or if the signature of any of those executing the proxy is invalid.

YOUR COMPLETED UNINSTRUCTED PROXY MUST BE PRESENT AT THE START OF THE MEETING ON FEBRUARY 13, 2019, TO HAVE AN EFFECT.



WINDSOR MEWS OWNERS ASSOCIATION, INC.

2019 ANNUAL MEETING UNINSTRUCTED PROXY

I/We, _____ and _____,
(Owner) (Owner)

of _____,
(Windsor Mews Address)

being a member/members in good standing of Windsor Mews Owners Association, Inc. under the provisions of Section 3.4 of the Bylaws, do hereby grant my/our proxy for the sole purpose of voting at the 2019 Annual Meeting as follows:

- A. Secretary, Board of Directors, to vote as he/she sees fit.
- B. _____ to vote as he/she sees fit.
(Print Name in Full)
- C. Count me/us present for quorum purposes only.

This proxy is executed for the 2019 Annual Meeting scheduled for February 13, 2019 at 7:30 p.m. or any adjournments or continuations thereof. If the name of the proxy holder is left blank, it will be assigned to the Secretary. If A, B, and C above are each left blank, this proxy will be used for quorum purposes only. This proxy must be signed and dated below in order to be valid.

Signature of Owner

Date

Signature of Owner

Date

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*WINDSOR MEWS OWNERS ASSOCIATION, INC.
c/o FirstService Residential
11351 Random Hills Road, Suite 500
Fairfax, VA 22030
Tel (703) 385-1133
Fax (703) 591-5785*