

CONGREGATIONAL SUMMER ASSEMBLY

VOTING BY PROXY 2023 ANNUAL MEETING

Lot Owing Members eligible to vote who are unable to attend the Annual Meeting can file a proxy vote with the Secretary at least 24 hours prior to the meeting - by Friday, July 28, 2023 at 9:29 a.m. EST. Proxy voting is a form of voting whereby a Lot Owing Member delegates his or her voting power to a Lot-Owning Member who owns another property to enable a vote in their absence. The Lot Owing Member voting your proxy must attend the meeting and they vote on your behalf. So please discuss your wishes with your Proxy so they vote the way you want.

There is only one vote per property no matter how many names are on the deed. If there are multiple owners on a deed/LLC/Trust then the multiple owners need to decide among themselves how to cast their single vote. If multiple owners from the same property vote, your vote will only be counted once and if they vote differently, they will be cancelled and none of the votes will count. Meaning, no proxies needed for one property with multiple owners if any one of the owners is attending the meeting.

Please email your proxy vote to Tammy Kockaya at tammy.kockaya@gmail.com It must include the name of the voting member, name of the member authorized to vote in proxy, name and date of the meeting to which the proxy applies. No more than 5 proxy votes shall be held by one person. Associate Members are not permitted to designate proxies.

The following proxy which would apply to any business which properly may come before said meeting. You may limit such a proxy to certain issues or motions if you wish.

Know all persons by these presents. That I

of _____

do hereby constitute and appoint

my proxy at the Annual Meeting of the Congregational Summer Assembly to be held at the CSA on the 29th day of July 2023.

CSA Street Address _____

CSA Lot No.(s) _____

Signature _____ Today's Date _____

EXAMPLE OF HOW TO FILL OUT A PROXY

Members eligible to vote who are unable to attend the Annual Meeting should file proxy votes with the secretary at least 24 hours prior to the meeting. Please email your proxy vote to Tammy Kockaya at tammy.kockaya@gmail.com. It must include the name of the voting member, name of the member authorized to vote in proxy, name and date of the meeting to which the proxy applies. No more than 5 proxy votes shall be held by one person. Associate Members are not permitted to designate proxies.

The following proxy which would apply to any business which properly may come before said meeting. You may limit such a proxy to certain issues or motions if you wish.

Know all persons by these presents. That I

_____ **Your name goes here** _____

of _____ **Your address goes here** _____

do hereby constitute and appoint

_____ **Name of person you are assigning as your proxy** _____

my proxy at the Annual Meeting of the Congregational Summer Assembly to be held at the CSA on the 31st day of July 2021.

CSA Street Address _____ **Your house number and street** _____

CSA Lot No.(s) _____ **List your Lot #'s** _____

Signature _____ **Your signature** _____ Date _____ **Today's date** _____