

PROXY FORM

Address: _____ Lot Number: _____

I/We _____ and _____

under the provisions of Article X Section 5 of the Bylaws, hereby grant(s) (my) (our) proxy to _____ for the sole purpose of casting (my) (our) vote(s) at the Annual Meeting on May 25, 2017, or any subsequent meeting called due to a failure to obtain a quorum at the first attempt to hold the meeting.

Check appropriate box:

___ The person named in this proxy may cast (my) (our) vote(s) for any one (1) candidate for the Board of Directors he or she chooses.

___ The person named in this proxy must cast (my) (our) vote(s) for the following candidates for the Board of Directors:

___ _____
___ _____
___ _____

(Owner's Signature)
Date: _____

(Owner's Signature)
Date: _____

NOTE: THE PROXY MUST BE FILED WITH THE MANAGEMENT AGENT BEFORE THE START OF THE MEETING ON THURSDAY, MAY 25, 2017 AT 7:00 PM, AT: Dominion High School, 21326 Augusta Dr., Sterling, VA 20164. Meeting will be held in the Library.

WESTERLEY HOMEOWNERS ASSOCIATION, INC.

INSTRUCTIONS FOR PROXIES

1. Use the proxy only if you cannot or do not wish to vote in person.
2. A proxy should be signed by all owners of record of the lot or lots, but signature by one owner is sufficient.
3. The proxy may be revoked only by actual notice to the President of the Association (or other person presiding over the meeting if not the President).
4. Print your name, address and lot number(s).
5. Print the name of the person you wish to designate as your proxy.
6. If you wish to have someone else vote on your behalf (Uninstructed Proxy): Check appropriate box. If you give an uninstructed proxy, the person to whom the proxy is given will be able to cast your vote in the manner such person determines.
7. If you wish to indicate your vote (Instructed Proxy): Check the appropriate box and fill in the name(s) of the candidate(s) for the Board of Directors for whom you wish to vote or your vote for or against the question to be decided.
8. Insert the proxy form into an envelope. Someone will be available to accept the proxy during the registration period from 6:30 PM to 7:00 PM, however, if possible, please mail or deliver the envelope containing the proxy form to Westerley Homeowners Association, Inc., 602 S. King St., Ste. 400, Leesburg, VA 20175. The proxy must be received no later than 3:00 PM, May 24, 2017.
9. Send a copy of the proxy form to the person you have designated as your proxy.