

Birchwood Commons Condominium Association

1691 Norwich New London Turnpike, PO Box 269, Uncasville CT 06382

Directed Proxy / Voting Ballot

Birchwood Commons Association Annual Budget and Board Election

June 24th 2026

If you are unable to attend meeting and would like to have someone vote in your place, then please use this directed Proxy form. Please Return this Proxy form and Voting Ballot no later than June 24th, 2026

(1) The Undersigned, _____ (unit owners) is the owner of Unit _____ at Birchwood Commons.

(2) The Unit owner hereby appoints _____ to vote on his or her behalf at the meeting of Birchwood Commons Condominium Association. If no name is listed then the Secretary of the Association or any member of the Board of Directors will be the Proxy Holder.

(3) This proxy is subjected to the terms and conditions set out on the back of this form.

(4) Directions to the Proxy Holder are as follows.

(a) The Unit Owner hereby directs the Proxy Holder to vote and cast my ballot in the following manor.

I hereby Cast my Vote **In favor of** the proposed budget for July 1st 2026 to June 30th 2027.

I hereby Cast my Vote **in opposition to** the proposed budget for July 1st 2026 to June 30th 2027.

(b) The Proxy Holder may vote on any other matters other than listed above.

Printed Name of Unit Owner _____

Signature of Unit Owner _____

Unit Number _____ **Date Signed** _____

TERMS AND CONDITIONS OF GRANT OF PROXY

1. The Unit Owner is the owner of the Unit which is part of the Community.
2. The Association is the association of unit owners for the Community and the Unit Owner is a member of the Association.
3. As a member, the Unit Owner has the right to speak and vote at meetings of the Association.
4. The Unit Owner authorizes the Proxy Holder to attend meetings of the unit owners of the Association on the Unit Owner's behalf and to participate in the meeting, including speaking and voting the vote or votes belonging to the Unit, just as the Unit Owner could do if the Unit Owner were present at the meeting in person.
5. The Proxy Holder does not have to be a member of the Association.
6. Once this Proxy is signed and delivered to the Association, the Proxy Holder will have the powers set out in this Proxy.
7. If two or more persons are listed as the Proxy Holder, any one of them can exercise the powers set out in this Proxy.
8. If the Proxy Holder is unable to attend a meeting of the unit owners of the Association, the Proxy Holder can appoint someone to act as the Proxy Holder in his or her place by delivering written notice of the appointment to the Association.
9. The Unit Owner can cancel this proxy at any time by signing a written notice of cancellation and delivering it to the Association.
10. If the Unit Owner attends any meeting of the Association in person, the Unit Owner, and not the Proxy Holder, will be entitled to participate and vote at the meeting.
11. If the Unit Owner gives another proxy to someone else, and the other proxy is dated later than this Proxy, this Proxy will be cancelled when the later proxy is delivered to the Association.
12. This Proxy cannot be used to delegate any of the duties or responsibilities that the Unit Owner may have if the Unit Owner is elected or appointed as an officer or director of the Association.
13. If this Proxy is not cancelled or revoked sooner, it terminates 11 months after the date on which it is signed.