

MATTABASSET OWNERS ASSOCIATION, INC.

ANNUAL MEETING OF MEMBERS

April 9, 2019

PROXY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, owner of a unit or detached unit at Mattabasset of Meriden, Connecticut, and member of Mattabasset Owners Association, Inc., do hereby appoint

_____ **check if you wish President Gary Kroeber or any MOA Board Member**

OR

_____ **(fill in name of person to represent you)**
to act as my proxy

at the Annual Meeting to be held on April 9, 2019.

- (1) To vote in favor of the slate of candidates proposed by the Board of Directors to fill three seats on the Board,
and
(2) To act as my proxy for business as may properly come before the meeting.

Per CIOA 47-252 C7 "A person may not cast votes representing more than fifteen per cent (15%) of the votes in the association pursuant to undirected proxies."

As my true and lawful representative, with power of substitution, for me and my name, place and stead, to vote as proxy for the undersigned all of my ownership interest and vote at the Annual Meeting of Members scheduled for April 9, 2019 at 6:30 p.m., or adjournment thereof. I hereby ratify and confirm all acts my lawful representative may do or cause to be done in the premises under or by virtue of this proxy.

Date

Printed Name

Mattabasset Address

Signature

Address if different:

Email _____ Current Phone Number _____

Please Note: Attendance at the meeting can revoke this proxy.
Return to: Pool House Office, 100 Natchaug Drive, Meriden, CT
By Sunday, April 7, 2019