

MATTABASSET CONDOMINIUM III, INCORPORATED (INC.)

ANNUAL MEETING OF MEMBERS

11:00 am

June 24, 2023

(Rain Date June 25, 2023)

PROXY

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, owner of a unit at Mattabasset Condominium III of Meriden, Connecticut, and member of Mattabasset Condominium III, Inc., do hereby appoint,

Rich Wasman President, or in the President's absence, Ellen Zebora, Vice President, to act as my proxy:

Or (name of person) _____, to act as my proxy:

- 1) To vote as a **directed** proxy in favor of the following three candidates endorsed by the Board of Directors of Mattabasset Condominium III, Inc., for a three-year term on the Board of Directors: Dan Procko, Glenn Deming and Madeline Gallagher.
- 2) To vote as my proxy may deem appropriate, on any other business that comes before the Annual meeting.

(Per CGS 47-252 (c)(7) "A person may not cast votes representing more than fifteen per cent 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 June 24, 2023 at 11:00 a.m., or on the rain date of June 25, 2023 at 11:00 a.m., or adjournment thereof, I hereby ratify and confirm all acts my lawful representative may do or cause to be done under or by virtue of this proxy.

Date

Printed Name

Mattabasset Address

Signature

Address if different: _____

Email _____ Current Phone Number _____

Please Note: Actual Attendance at the Annual Meeting may revoke this proxy.

**RETURN to: Mattabasset Condominium III, Inc., 100 Natchaug Drive, Meriden, CT 06450
ON OR BEFORE Wednesday June 21, 2023.**