

MATTABASSET OWNERS ASSOCIATION, INC.

ANNUAL MEETING OF MEMBERS

Monday, April 10, 2021

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

_____ **Gary Kroeber, President or an MOA Board Member** to act as my proxy:

(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."

OR

_____ **(name of person)** to act as my proxy.

at the Annual Meeting to be held on Saturday, April 10, 2021.

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 10, 2021 at 1:00 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.

Printed Name

Signature

Mattabasset Address

Date

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 06450
ON or BEFORE Thursday, April 8, 2021**