

**Mattabasset Condominium III, INC.**  
**ANNUAL MEETING OF MEMBERS**  
**June 22, 2024**  
**PROXY**

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

\_\_\_\_\_ **Mattabasset Condominium III Board Members** 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 June 22, 2024.

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 22, 2024, 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 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**

**ON or BEFORE Saturday, June 22, 2024**