

**Grayhawk Association of Homeowners, Inc.**

**ABSENTEE BALLOT**

AND

**PROXY**

2022 ANNUAL MEETING

**PROXY**

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I/we, the undersigned, hereby revoke any previous proxies and do hereby give and grant to the person identified below ("**Proxy Holder**") my/our revocable proxy to vote and act on my/our behalf as a Member of Grayhawk Association of Homeowners, Inc. (the "**Association**"), at the Annual Meeting of the Association **scheduled for November 14, 2022**, or as such meeting may be rescheduled, adjourned or recessed and reconvened, for the stated purposes of voting on such matters as may properly come before the meeting of Members. If I **do not** cast my vote on the matters set forth below in the Absentee Ballot, my Proxy Holder is authorized to vote on my behalf, in his or her discretion, in the same manner and to the same extent and with the same effect as if I/we was/were personally present at such meeting and consented or voted:

I do hereby appoint the individual identified below as my Proxy Holder:

**Check only one:** ☐ The Chairperson of the Meeting, OR

☐ \_\_\_\_\_ (another individual)

Where I/we am/are present in person at said meeting and elect to cast a vote on my own behalf such action will supersede and suspend the effectiveness of this proxy. Where I/we have given my/our written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

**ABSENTEE BALLOT**

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This Absentee Ballot will allow you, as a member of the Grayhawk Association of Homeowners, Inc., to cast your vote on the following matters in lieu of attending the Annual Meeting of the Association scheduled for November 14, 2022, or as such meeting may be rescheduled, adjourned or recessed and reconvened

**APPROVAL OF MINUTES.** With regard to the Minutes of the 2021 Members of the Association Annual Meeting:

**Check only one:** ☐ I approve the Minutes of the 2021 Annual Meeting.

☐ I vote not to approve the Minutes of the 2021 Annual Meeting.

**APPROVAL OF ELECTION UNDER IRS REVENUE RULING 70-604:**

**Check only one:** ☐ I approve the Election.

☐ I vote not to approve the Election.

**ELECTION OF DIRECTORS.** You may only vote for **three (3)** candidates for director position. Place an X next to the candidate of your choice. Do not select more than three candidates. (Order of names is by random drawing.)

- ☐ Siva Mateti  
☐ John Beck  
☐ Jeff Denman  
☐ Anand Krishnan

**\*\* Per State law, ballots are kept *strictly* confidential. State law also requires that a ballot be signed and in writing in order to be valid. \*\***

**\*\* Although none of the items on the Absentee Ballot will be changed at any meeting, State law requires the following to be included when votes are solicited by absentee ballot:** *“By casting your vote by absentee ballot you will forgo the opportunity to consider and vote upon any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case, any in-person vote will prevail.”*

**DATED AND EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Print Homeowners Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Homeowner Signature

\_\_\_\_\_  
Address in Frisco, TX 75033

**To send in your Absentee Ballot and Proxy:**

Choose the method easiest for you:

- \* Complete and submit the ballot/proxy form online via the website, [www.grayhawkfrisco.com](http://www.grayhawkfrisco.com).
- \* Scan both pages of the executed document and email to [b.crudden@sbbmanagement.com](mailto:b.crudden@sbbmanagement.com)
- \* Drop off in one of the lockboxes at the main gate of each pool (12467 Ducks Landing or 13825 Grayhawk Blvd.)
- Fax both pages of the executed document to 1-(888) 980-0985, attention: Betty Crudden
- Mail both pages of the executed document: Attention: Grayhawk Annual Meeting  
SBB Management Company  
12801 N. Central Expressway, Suite 1401  
Dallas, TX 75243

**\* Due to current slowdowns in the USPS mail service, online, email, FAX or drop-off submittal is strongly suggested.**

**MUST BE RECEIVED NO LATER THAN NOON ON MONDAY, NOVEMBER 14, 2022.**