



Fox Chase Homeowners Association

PO Box 455

Locust Grove, VA 22508

www.fox-chase.org

PROXY

Fox Chase Homeowners Association Annual Meeting

Saturday, January 23, 2021, 2:00 – 4:00 PM

Zoom Online Meeting

If you cannot attend the online Annual Meeting and wish to have your vote counted, please assign someone who plans to attend to vote on your behalf by signing this form and returning to the FCHOA by **noon, Saturday, January 23, 2021**, hand delivery: Mary Blackmoor, FCHOA Secretary, 13415 Fox Chase Lane; email board@fox-chase.org; or mail to FCHOA PO Box 455, Locust Grove, VA 22508.

I/We, (print name(s)) _____,

the undersigned lot owner(s) (the "Lot Owner") of record lot(s) numbers _____ of Fox Chase, residing

at _____

hereby designates the Board of Directors, Fox Chase Homeowners Association (the "Proxy") or (print name of Fox Chase homeowner attending the meeting) _____

as the attorney in fact and Proxy for the Lot Owner, with respect to the Lot Owner's vote(s) on any and all issues properly raised by the Proxy in the Fox Chase Homeowners Association Annual Meeting ("Annual Meeting"), to be held **Saturday, January 23, 2021**, and at any adjournment or continuation thereof.

By this designation of Proxy, the Lot Owner hereby revokes any prior designation of proxy that the Lot Owner may have previously given with respect to the Lot Owner's vote(s). This designation of Proxy shall be effective immediately, and shall continue in effect until terminated by written notice delivered to the Fox Chase Homeowners Association.

The Proxy shall have the full power, as the Lot Owners' substitute, to represent the Lot Owner and vote the Lot Owner's vote(s) on all issues and motions that are properly presented at the Annual Meeting for which this designation of Proxy is effective. The Proxy shall have the same authority to vote entirely in the discretion of the Proxy.

Please complete, sign, and return the Proxy.

Date Signed: _____ Lot Owner(s) Signatures: _____

IMPORTANT: IF PROXIES ARE NOT RECEIVED BY A 2021 BOARD MEMBER BY THE BEGINNING OF THE ANNUAL MEETING, THE LOT OWNER WILL FORFEIT THEIR VOTES ON ALL MATTERS.