

Clearwater Cove POA, Inc.

OFFICIAL PROXY/ABSENTEE BALLOT

Section I

I, the undersigned Member of the Clearwater Cove POA, do hereby appoint _____ or if no name is filled-in, the Secretary of the Board of Directors as my true and lawful proxy, to vote or present my proxy or absentee ballot, if so indicated, in my place and on my behalf, as though I myself were present, at the Annual Membership Meeting of the Clearwater Cove POA on **January 24, 2026 at 2:00pm in the Offices of Amity Community Management Group, 97 Beach Walk Blvd., Training Room, Conroe, TX 77304** and/or any adjournment or recall of said meeting. This proxy or absentee ballot is valid for up to eleven (11) months from the date of signature below.

This proxy/absentee ballot revokes any prior proxy and/or absentee ballot for this meeting which may have been signed previously by me.

Section II

Signature of Member

Date

Print Name

Contact Phone Number

Mailing Address

E-Mail Address

Mailing City, State, Zip

Please mark only **ONE** of the following Options (only properly completed proxies will be accepted):

Option #1 This proxy may be used for quorum purposes only.

Option #2 This shall serve as my Absentee Ballot when delivered to the meeting and signed by me above authorizing the above-named Proxy, who shall be in attendance at this meeting, to vote only as I have indicated below.

Option #3 My above-named Proxy is authorized to vote on my behalf as he/she best determines.

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Section III ABSENTEE BALLOT ELECTIONS

ONLY if you have selected **Option #2 above**, please indicate your vote for **Two (2) Candidates**. Additional Nominations may be by write-in and/or nominated from the floor at the time of the Meeting. However, these votes will count as cast.

BOARD NOMINEES

INITIAL HERE TO VOTE FOR CANDIDATE

Franklin "Curtis" Matthews _____

Write In: _____

ONLY if you have selected **Option #2 above**, please indicate your vote for **One (1) Candidate**. Additional Nominations may be by write-in and/or nominated from the floor at the time of the Meeting. However, these votes will count as cast.

ACC NOMINEES

INITIAL HERE TO VOTE FOR CANDIDATE

Joe Butler _____

Write In: _____

IMPORTANT

By casting your vote via absentee ballot, you will forego the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to the proposals your votes will not be counted on the final vote of 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.
T.P.C. 209.00592 & 209.00593

How to Return Your Proxy/Absentee Ballot to Us by January 22, 2026

1. **Via E-Mail** Complete the Proxy, Scan it into your computer and attach the Scanned Proxy document to an e-mail and send it to Amity Community Management Group at info@acmg.solutions
2. **Via US Mail** Complete the Proxy and mail it back to:
Clearwater Cove POA, 96 Beach Walk Blvd., Ste. 207, Conroe, TX 77304
3. **Drop It Off** 96 Beach Walk Blvd., Ste. 207, Conroe, TX 77304
936-703-5256 Jennifer Stanley, Community Manager
Office Hours: Mon-Thurs 9am-4pm, Fri 9am-12pm, Closed 12pm-1pm Daily