

**ROCKLAND RUN CONDOMINIUM
2019 ANNUAL MEETING
DIRECTED BALLOT FORM**

I/WE Name(s)*: _____

Address: _____

Cast my/our vote for the following candidates at the 2019 Annual Meeting for Rockland Run held on November 18, 2019, and any reconvened meetings there of, as well for the purpose of achieving quorum, but checking the box in front of my selection:**

- | | | | |
|--------------------------|--------------------|--------------------------|-----------------|
| <input type="checkbox"/> | Diana Evans | <input type="checkbox"/> | Laura Hunter |
| <input type="checkbox"/> | Mikhail Fridman | <input type="checkbox"/> | Breyauna Stubbs |
| <input type="checkbox"/> | Caryn Green | <input type="checkbox"/> | Jesse Vanhoose |
| <input type="checkbox"/> | _____ | | |
| | Write-In Candidate | | |

Signature(s): _____

Date: _____

*If there are two owners of record (joint ownership), both names and signatures must appear for the proxy to be legitimate. If more than one proxy is presented, the one with the most recent date will be considered valid.

**Please vote for no more than three (3) candidates. Voting for additional candidates will invalidate your ballot, but will not affect the use of your proxy for quorum purposes.

ROCKLAND RUN PROXY

Alternatively, I/we appoint _____ as MY/OUR
Name of proxy holder

proxy the purpose of voting on my/our behalf in the annual election of members to the Board of Directors and any other votes which may occur. I understand that my proxy holder my change my votes for the election should they chose.

Signature(s): _____

Date: _____