

PROXY

for

THE ANNUAL MEETING OF Melbourne @ Bailiwyck COMMUNITY ASSOCIATION

I, _____ hereby constitute and appoint:

Check the Appropriate Selection

- President of the Association
- Member of the Association
- Use for quorum purposes only
- _____ (insert homeowner name / lot #)

as my true and lawful attorney in fact and proxy to attend the Annual Homeowners Meeting of Melbourne @ Bailiwyck Community Association (the "Association") to be held at the date / time / location as follows:

Date: February 7, 2017

Time: 7:00 PM

Location: Church of Christ, 1055 Gold Hill Rd, Fort Mill, SC 29708,

and any adjournments thereof, and to vote on my behalf, as he/she chooses, with all the powers I would possess if personally at the meeting, including any votes on Amendments to the Declaration of Covenants, Conditions and Restrictions, Articles of Incorporation or ByLaws of the Association, election of Directors (including, if applicable, the person named above to vote on my behalf) and any matters that may lawfully come before the Association.

This Proxy may also be used to count my attendance at the Annual Meeting in order to obtain a quorum. I may revoke this Proxy anytime on or before the Annual Meeting date.

Signed (Owner): _____

Date: _____ Lot #: _____

Street Address: _____

* If used for quorum purposes only, this proxy must be submitted to the President of the Association (or duly appointed designee), or delivered to the registrar at the sign-in table prior to the start of the Annual Meeting as stated above.