

HIGHCROFT HOMEOWNER'S ASSOCIATION, INC
ANNUAL MEETING
PROXY

The undersigned, being the owner of _____,
hereby, appoints _____, or the
President as proxy, with full power of substitution, in the event that he/she is unable or
declines to serve as proxy, to exercise the entire vote of the undersigned on all matters on
which the undersigned to vote at the meeting of members of the Highcroft Homeowners
Association to be held on **Thursday, November 10, 2011, at 7:00PM, at the Mt. Carmel United
Methodist Church**, or any adjournment thereof. Such proxy is directed to vote as specified
below on the election of five (5) directors and is authorized to vote in his/her discretion on any
matters properly brought before the meeting for which the undersigned has given no
directions as to manner of casting the undersign to vote.

The above-named proxy is directed to vote the entire vote of the undersigned:

1. For the election of five (5) directors of the Board of Directors.

Date: _____, 2011

Printed Name of Owner

Signature of Owner

Printed Name of Owner

Signature of Owner

** Please return this proxy to a neighbor who will be attending the meeting so he or she can
turn the proxy in at the meeting, or mail to: Highcroft Homeowners Association
c/o Homeside Properties
2555 Westside Parkway, Ste. 600
Alpharetta, GA 30004