# TRLA VOTING PROXY

Mail this only if you are NOT sending a voting ballot and are designating a representative to vote on your behalf.

The undersigned hereby appoints: _____, with full power of substitution and as true and lawful attorney-in-fact, to vote and as proxy with regard to:

1. The election and ratification of necessary Directors for TRLA Board of Directors.
2. Any and all other matters arising at the Annual meeting requiring my vote.

**Note:** This Proxy shall be in effect at the time and place of TRLA Annual Meeting on May 25, 2024 **only.**

---

## QUORUM PROXY

(If not attending meeting in person)

TO: TRLA Board of Directors
Let it be known that my signature below establishes my representation to create a Quorum at the May 25, 2024 Annual Meeting of the Timberlake Ranch Landowners Association. If I have included a marked ballot, by this proxy, I instruct the Secretary, or if (he/she) is not present the President, to vote my lot(s) in accordance with my ballot.

DATE: _____ PRINTED NAME: _____

Signature: _____

***WHETHER OR NOT YOU ARE MAILING IN A BALLOT, PLEASE RETURN THIS COMPLETED QUORUM PROXY. IT AUTHORIZES US TO HOLD THE MEETING.***

| Quorum Proxy | Voting Proxy | Unit | Block | Lot | County |
|---|---|---|---|---|---|
| ☐ | ☐ | ____ | _____ | ____ | _____ |
| ☐ | ☐ | ____ | _____ | ____ | _____ |
| ☐ | ☐ | ____ | _____ | ____ | _____ |
| ☐ | ☐ | ____ | _____ | ____ | _____ |
| ☐ | ☐ | ____ | _____ | ____ | _____ |
| ☐ | ☐ | ____ | _____ | ____ | _____ |