



WITH WRITTEN CONSENT OF THE MEMBERS TO AN ELECTION WITHOUT THE BENEFIT OF IN-PERSON MEETING OF THE EKO PARK TOWNHOME OWNERS' ASSOCIATION, INC.

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors without the benefit of meeting. My signature below affirms that I have been informed of the general discussion topics as noted on the agenda which is to include the election of one (1) member for the Board of Directors to be comprised of Class A Members. I understand that Owners of record will be notified by U.S. mail of any action(s) which may result in connection with the election of Class A Members.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of the Eko Park Townhome Owners' Association, Inc. (the "HOA"), at the Virtual Annual Election Meeting of the Members scheduled for Tuesday, December 13th, 2022, as such meeting may be rescheduled, adjourned, or recessed and reconvened.

If neither choice, or both are checked, the proxy will be designated to a board member for quorum purposes only.

PROXY: FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: [] A Member of the Board or to: [] other named member present _____ for the purpose of establishing quorum only, with no consent to vote, on my behalf at Eko Park Townhome Owners' Association, Inc., Annual Election Meeting of the Members.

Sign and Date

In order for this proxy to be valid it must be signed, dated, and returned via mail, e-mail, online at www.essexhoa.com or emailed to ryan@essexhoa.com no later than 5:00 pm on Monday, December 12th, 2022.

IF YOU RETURNED A BALLOT, PLEASE DO NOT COMPLETE THIS PROXY. IF YOU ASSIGN YOUR PROXY FOR VOTING YOUR PROXY HOLDER MUST RETURN THIS PROXY IN TOGETHER WITH THE BALLOT FOR IT TO BE COUNTED

_____ Date

_____ Signature of Owner/Member

_____ Printed Name of Owner/Member

_____ Dallas, TX 75206 Property Address

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.