

PROXY FORM INSTRUCTIONS:

As a lot owner in Malvern you are a member of the Corporation known as Malvern Club, Inc., and as such are entitled to one vote for each lot you own.

Each year there are at least two membership meetings. It is at these meetings where you can have an impact on how the Corporation will be run by your participation and vote. In effect, decisions will be made at these meetings by those who show up.

Ideally you will be able to attend the meeting in October where one of the agenda items will be to discuss and vote on the 2015 budget.

Understandably however, not everyone will be able to attend. In that event, a proxy form is included on page 8 of this newsletter. So if you can't attend the meeting, please take a moment to review, complete and then decide who you want to assign your proxy to. You may want to give it to another member who generally views the association business as you do or will vote in a manner that represents your views. You may also assign your proxy to the Board of Directors. In this case your vote on an item will be as you indicate on the proxy form. The Board is unable to represent your views on any variation of an item or a new item that may be brought up for vote.

You must be a member in good-standing for this proxy to be valid. This proxy will be used to satisfy quorum requirements.

A fully executed copy of this proxy may be presented by the member you assign this proxy to or may be mailed to the Malvern Club, Inc., 905 Malvern Drive, Madison, VA 22727.

Proxy

(I)(We), _____ and _____ as owner(s) of the following Lot(s) _____ Malvern Club, Inc. under the provisions of the duly recorded legal instruments governing said Club, do hereby grant my/our Proxy to _____ of Malvern Club Inc., owner of Lot # _____. This Proxy is executed for the 2014 Regular Meeting, to be held on Saturday, October 18, 2014 at 10:00 AM, at **Malvern Clubhouse**, 905 Malvern Drive, Madison, VA, and carries with it the full right to the proxy holder to cast his/her/their vote allocated to said lot or lots as he/she sees fit on all issues properly brought for a vote at the meeting for which this proxy is valid.

Signature (Owner): _____ Date _____

Signature (Owner): _____ Date _____

Instructions: Each lot is entitled to one vote; please indicate all lots owned. This proxy will be used to satisfy QUORUM requirements of 50 members voting in person or by proxy. Your proxy may also be used on votes requiring a two-thirds vote of members voting either in person or by proxy. You may ask the member you assign this proxy to vote your wishes or to vote in the same manner as the member will vote. If you assign this proxy to the Board of Directors then you need to indicate your vote on the following motions:

1. Approve annual dues increase of \$25 for 2015 In favor _____ Opposed _____
2. Approve capital improvements expenditures for 2015 In favor _____ Opposed _____

Please note the Board of Directors can't use this proxy if the motion is modified or on new motions that may come before the membership. Also note that a majority vote includes only those members present and voting.