

**PROXY
FOR THE ANNUAL MEETING OF
ROYAL SHORES COMMUNITY ASSOCIATION, INC.**

The undersigned, being the Owner(s) of the Lot identified below, and a member (members) of Royal Shores Community Association, Inc. (the “**Association**”), hereby revoke(s) any previous proxy and appoint(s) _____ (or, if no other person is designated, Fred McCarty, President) as my/our proxy to represent me/us and cast my/our votes per the selections indicated below at the Annual Meeting of the Association to be held on June 26, 2025 (or any adjournment or rescheduling thereof):

For the election of Directors for a term of two (2) years each, I/we hereby direct my/our proxy holder to cast my/our votes in accordance with the following selections:

Stuart Spears Incumbent	For	<input type="checkbox"/>	_____ (initials)
Joe Sausnock Incumbent	For	<input type="checkbox"/>	_____ (initials)
_____	For	<input type="checkbox"/>	_____ (initials)
_____	For	<input type="checkbox"/>	_____ (initials)

(Note: Two candidates are to be elected. If there are selections of more than 2 candidates, the proxy will be counted only for quorum purposes.)

If no candidate selections are indicated, I/we direct my/our proxy holder to cast my/our votes for the election of Directors in accordance with his/her judgment.

The undersigned certifies that he/she/they is/are the Owner(s) of the Lot identified below. If the Lot is owned by more than one person and all Owners have not executed this proxy, the undersigned certifies that all of the Owners of such Lot have designated the undersigned to vote for all of said Owners at the meeting and to grant this proxy.

Please note the following important instructions:

- For candidate selections, you should write an “x” in the appropriate box and then write your initials on the line adjacent to the box.
- This proxy can either be mailed to Royal Shores Community Association, Inc., 1075 Kingwood Drive Suite 100, Kingwood, Texas 77339 or submitted to the Owner’s designee or a member of the Board of Directors.
- This proxy must be dated. An undated proxy will be deemed to be invalid.
- In the event of conflicting proxies, a proxy with an earlier date will be deemed to be invalid.
- You have the right to revoke your proxy.

- If signing under a power of attorney, you must attach a copy of the instrument granting him/her such power.
- A corporate proxy must be signed by an officer of the corporation.

The undersigned acknowledges receipt of the Notice of the Annual Meeting of the Royal Shores Community Association, Inc. to be held Thursday, June 26, 2025.

The Board urges each resident member to cast their vote and participate in this important election via proxy or in person at the annual meeting. For your convenience, we have included a self-addressed, stamped envelope for your use.

Owner(s):

Date: _____

(signature)

Address of Lot: _____

(print name)

(signature)

(print name)