

MEADOWLARK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING PROXY

The undersigned, Owner of the property described below within the MEADOWLARK HOMEOWNERS ASSOCIATION, INC. (hereinafter, "the Association") hereby appoints as my proxy holder _____, or if left blank, appoints the President of the Association to attend the Annual Meeting of the members of the Association, pursuant to the Association's By-Laws, to be held on **Tuesday, October 13, 2026 at 6:30 p.m.** at Grace Pointe Church on Raceway Road and at any other reconvened meeting thereof. As indicated below, the proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present.

_____ I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before and during the Annual Meeting, and for which a general power may be used.

Affirmation:

I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy.

Owner's Printed Name: _____

Owner's Signature: _____

Address of Owner's Property: _____

E-Mail: _____

Date: _____ **Phone:** _____

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

Homeowner: If you are unable to attend the meeting, complete the proxy form and give it to any current board member, a neighbor who will be attending the meeting, or send it to Kirkpatrick Management Co. at the address listed below **before October 9th** so that your vote can be counted.

Meadowlark Homeowners Association
c/o Kirkpatrick Management Co.
5702 Kirkpatrick Way
Indianapolis, IN 46220

Your attendance at this meeting is vital! Be there to help determine the future of our Community!

NOTE: If you cannot attend, please either send your Voting Ballot with your Proxy to KMC by October 9th, 2026, or give both your Proxy and your Ballot to the person you've chosen to be your Proxy at the meeting.