

PROXY
ANNUAL MEMBERS' MEETING

Monday, March 24, 2003 Carolina Forest Elementary School 7:00 PM

SPRINGLAKE HOMEOWNERS ASSOCIATION, INC.

The undersigned homeowner hereby appoints the President of SpringLake Homeowners Association for an Agent and Proxy, and instructs the Proxy vote on my behalf **(1) in order to establish a quorum, (2) cast a ballot for any business requiring a vote, and (3) to cast a ballot for the nominee(s) listed below, or to nominate and vote for the following write-in candidate(s) of my choice. Additional nominations may be taken from the floor at the meeting.**

I choose _____ as my Proxy Agent in lieu of the President. **(Fill this in if you want someone other than the President to represent your vote.)**

Choose two (2). By not selecting below, you are allowing your Proxy Agent to vote for you.

_____ Tracy Fryar

_____ Herb Parker

_____ Write In

_____ Write In

_____ I plan to attend

_____ I do not plan to attend

Name

Address

Please return to:

Association Office (stamped, addressed envelope enclosed)

Post Office Box 280

N. Myrtle Beach, SC 29597

DEADLINE for receipt of Proxy is March 21, 2003

Please send in this Proxy, even if you plan to attend you may withdraw the Proxy when checking in at the meeting.