



## APPOINTMENT OF PROXY

I, \_\_\_\_\_, hereby appoint Paul Carey, Secretary of the 2024 BHA Board of Directors (the “Board Secretary”), proxy with full power of substitution to act and vote on my behalf at the Annual Meeting of members of the BHA to be held in-person and electronically on January 25, 2025, at 9am, and at any adjournment or adjournments thereof, as fully as the undersigned member would be entitled to act and vote if personally present. The undersigned directs the Board Secretary to vote as follows:

**SELECT EITHER OPTION A OR OPTION B.** *If you do not indicate option A or B but have signed your name on the reverse, BHA will presume this proxy to direct the BHA Board to vote as it deems appropriate.*

*(Members are entitled to one vote per lot. Cumulative voting is permitted. Whole numbers only, please. Any proxy previously made by the undersigned for such meeting is hereby revoked. This proxy shall be effective only for the meeting and may be revoked at any time upon written notice to the Secretary or agent authorized to tabulate votes from the undersigned member.)*

\_\_\_\_\_ A. I direct the Board Secretary to cast all of my votes as directed by a majority of the 2024 BHA Board.

\_\_\_\_\_ B. I direct the Board Secretary to cast my votes as follows:

### I. FOR THE ELECTION OF DIRECTORS:

\_\_\_\_\_ William Bourne

\_\_\_\_\_ Joel Michaels

\_\_\_\_\_ Derek Crump

\_\_\_\_\_ Tiffany Williams

\_\_\_\_\_ Victoria Lonker

*Note: There are two vacancies on the BHA Board for 2025.*

**PLEASE SEE NEXT PAGE TO LIST PROPERTIES OWNED AND SIGN THE PROXY.  
ONLY SIGNED PROXIES WILL BE COUNTED.**

**List below the BHA properties you own by Lot Number OR Street Address.**  
**Use a separate piece of paper if necessary.**


Dated: \_\_\_\_\_, 20 \_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_

*(By signing above, I certify that I am authorized to execute this proxy on behalf of all owners of the above listed property(ies).)*

**THIS PROXY MUST BE RECEIVED BY THE BHA OFFICE BY 4PM  
ON WEDNESDAY, JANUARY 22, 2025, IN ORDER TO BE COUNTED.**

**MAIL TO:**

**Bald Head Association  
P.O. Box 3030  
Bald Head Island, NC 28461**

**EMAIL TO:**

**[Diane@BaldHeadAssociation.com](mailto:Diane@BaldHeadAssociation.com)**