

BOZMAN FARM ESTATES MASTER ASSOCIATION, INC.

Absentee Ballot

Please vote for **up to three** candidates. Ballots voting for more than three candidates will be discarded.

By casting your absentee vote, you will forgo the opportunity to consider and vote on any candidates nominated from the floor. If you desire to retain this ability, please attend the meeting in person. You may submit this ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.

For your absentee vote to be valid, please fill out the required information below. Incomplete ballots will be discarded. There is one vote per lot. For lots with multiple Owners listed on the deed, only one Owner needs to sign.

I am a member of Bozman Farm Estates Master Association Inc. and am submitting this ballot for the Board of Directors Election at the Annual Meeting to be held September 14, 2021, or as such meeting may be rescheduled, adjourned, or recessed and reconvened by the Board of Directors.

- | | | |
|---|--|---|
| <input type="checkbox"/> DJ Shirley | <input type="checkbox"/> Taylor Vaughan-Thomas | <input type="checkbox"/> Angela Ramirez |
| <input type="checkbox"/> Ben Spotswood | <input type="checkbox"/> Josh Durham | <input type="checkbox"/> _____ (write in) |
| <input type="checkbox"/> Ken Kocon | <input type="checkbox"/> Jason Anderegg | <input type="checkbox"/> _____ (write in) |
| <input type="checkbox"/> _____ (write in) | | |

The undersigned has executed this absentee ballot.

Address: _____

<i>Printed Name</i>	<i>Signature of one Owner</i>	<i>Date</i>

**Please mail, email, fax or drop off your ballot to be received by September 12, 2021.
(Choose one of the methods below)**

Deliver in person to onsite office: 1700 Wildwood Lane
 Email: Bthomas@guardianAM.com
 By mail: 12700 Hillcrest #234, Dallas, TX 75230
 Fax: 972-458-2203