



Proxy Ballot – To be completed and returned only if you will not be attending the annual members' meeting

I, the undersigned, hereby acknowledge that I am a member in good standing with The Manor Conservancy and that the person designated below has the authority to vote for me at the Members' Meeting of The Manor Conservancy, being held on October 10, 2019. I acknowledge that my designee may submit my vote as they wish.

My designee and I both understand that, to be valid, this dated and signed ballot must be mailed to The Manor Conservancy, PO Box 408, Monkton MD and received by 6 pm on October 9, 2019. This ballot will also be valid if submitted at the Members' Meeting on October 10, 2019, before 6 pm.

I designate _____* as agent and proxy to vote on my behalf on any such matters as may come before the annual meeting of The Manor Conservancy.

Name of Absentee Voter (please print)

Signature of Absentee Voter

Date

If you have no preference of proxy, please designate Renee Hamidi, executive director, and your proxy will be voted consistent with the popular vote of those in attendance at the meeting.