

PROXY

**HUNTER MILL SWIM & RACQUET CLUB
ANNUAL MEETING
TO BE HELD DECEMBER 4, 2019**

Whether or not you plan to attend the Annual Meeting in person, please take a moment to complete and return this Proxy to ensure that we have a quorum and that your vote is included. If you attend the Meeting, the Proxy will be returned to you at that time.

I/We, _____ and _____, as members in good standing at the Hunter Mill Swim and Racquet Club, do hereby grant my/our proxy to _____* who is a member in good standing at the Club for the purpose of establishing a quorum and/or casting my/our votes at the Annual Meeting on December 4, 2019 or any adjournment or postponement thereof.

*If no other name is filled in, the Proxy shall be automatically granted to the Secretary of the Club.

X PLEASE MARK VOTES AS IN THIS EXAMPLE.

1. Quorum Only -- My/Our Proxy may be used for quorum purposes only _____. (If you check here you may not vote below.)
2. Approval of the Amended and Restated Articles of Incorporation (the Board recommendation: FOR)
 ___ FOR ___ AGAINST ___ABSTAIN
3. Approval of the Amended and Restated Bylaws (the Board recommendation: FOR)
 ___ FOR ___ AGAINST ___ABSTAIN
4. Election of Directors --The Club has 5 vacancies and currently has 3 nominees. To elect as directors of the Club the individuals listed below (the Board recommendation: FOR)

 Anne Moriarty (for a 1 year term) -- ___ FOR ___ AGAINST ___ABSTAIN
 Melissa Rosade (for a 3 year term) -- ___ FOR ___ AGAINST ___ABSTAIN
 Loid Saillard (for a 3 year term) -- ___ FOR ___ AGAINST ___ABSTAIN

To Nominate FOR election the following persons as Directors of the Club:

5. General

WITH ___ WITHOUT ___ authority to act upon such other business as may properly come before the Annual Meeting in the discretion of the Proxy designated above.

Member's Signature: _____

Date: _____

Co-Member's Signature: _____

Date: _____

Membership # _____

E-mail address: _____

By no later than 5pm on December 2nd, please complete and return your signed Proxy:

via mail (including dropped in the Club mailbox on the cul-de-sac on Willow Crest Ct.):

HMS&RC

10339 Brittenford Drive, Vienna, VA 22182

Attn: Secretary

Or PDF sent via email to: Secretary@hmsrc.org