

**OLD NAGS HEAD COVE ASSOCIATION, INC.**

**APPOINTMENT OF PROXY**

The undersigned member of Old Nags Head Cove Association, Inc. (the "Association"), a North Carolina non-profit corporation, hereby constitutes and appoints \_\_\_\_\_ (if blank, appointment is to the President or Vice President of the Association) as proxy with full power of substitution to act and vote for and on behalf of the undersigned at the annual meeting of members of the Association to be held at the ONHC clubhouse on May 27, 2023 and at any adjournment or adjournments thereof. The undersigned hereby directs the proxy to vote as follows [if left blank and undirected, the undersigned authorizes the holder of this proxy to vote in his or her discretion on any matters to come before the membership] :

1. To approve the Amended and Restated Declaration of Protective Covenants and Restrictions for Old Nags Head Cove as more specifically set forth in the Notice of Annual Meeting dated April 8, 2023:

**FOR**

**OR**

**AGAINST**

2. To approve the Amended and Restated Bylaws for Old Nags Head Cove Association, Inc. as set forth more specifically in the Notice of Annual meeting dated April 8, 2023:

**FOR**

**OR**

**AGAINST**

3. In his/her discretion, upon any other business that may properly come before the meeting or any adjournment thereof.

This proxy may be withdrawn at any time by the undersigned.

Dated: \_\_\_\_\_, 2\_\_\_\_.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Old Nags Head Cove  
Street Address

\_\_\_\_\_  
Primary Residence Address

\_\_\_\_\_  
City/State/Zip Code

If you are the owner of Multiple lots in Old Nags Head Cove please list the additional property addresses on the attached sheet with your signature confirming your proxy for those addresses.

\_\_\_\_\_

Old Nags Head Cove Street Address #2

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Old Nags Head Cove Street Address #3

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Old Nags Head Cove Street Address #4

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Continue Listing

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Confirm Signature for Proxy for Additional Lots