

PROXY

Annual Ess Lake Owners' Association Meeting

July 4, 2026

I, _____ of lot Number(s) _____ being
a member in good standing of Ess Lake Owners' Association, under the provisions of the Association by laws do
hereby grant my proxy to: (Check one or both)

____ General Proxy for Quorum

____ Voting proxy

I grant my voting proxy to (Print Name) _____ a member of Ess
Lake Owners' Association, as my appointed representative at the annual Ess Lake Owners' Association meeting and
is authorized to carry out with full rights of a proxy holder to cast a vote on my behalf as he or she sees fit.

Signature of proxy grantor

Date