*** OFFICIAL PROXY/ABSENTEE BALLOT — DO NOT DISCARD ***

LOST CREEK RANCH HOMEOWNERS ASSOCIATION

- CMA must receive this proxy/absentee ballot by 5:00 PM Thursday, November 12, 2026 for it to count.
- Submit via email (HOAVoting@cmamanagement.com) or mail (1800 Preston Park Blvd., Ste. 200, Plano, TX 75093). Email is preferred. See additional info on reverse.
- One (1) vote is permitted per household. Select ONLY ONE (1) of the three options listed below.

OPTION 1: PROXY FOR QUORUM ONLY (NO ONE VOTES FOR ME, AND I AM NOT VOTING).

☐ FOR THE PURPOSE OF ESTABLISHING A QUORUM ONLY AT THE MEETING, I hereby assign my proxy to the President of the Association, or to the Chairman of the Meeting if the President is unable to act as my Proxy.

OPTION 2: PROXY FOR QUORUM & TO ASSIGN MY VOTE TO ANOTHER.

I HEREBY DESIGNATE AS MY PROXY HOLDER & GIVE MY PROXY TO VOTE TO (*mark only one option*):

☐ President of the Association, or to the Treasurer if the President is unable to act as my Proxy.

OR

☐ (*legibly print the individual's full name*) _____; or, if the person named is absent or unable to act as my Proxy, then to the following alternate individual:

Alternate Optional (*legibly print the individual's full name*): _____

I, the undersigned, being the Owner of Record of the property identified below, hereby revoke any previous proxies, and grant to the person identified above (my "Proxy Holder") my revocable Proxy for quorum only, or to consent and to vote as specified above, and in all other respects to act on my behalf as a Member of Lost Creek Ranch Homeowners Association at the Annual Meeting scheduled for Thursday, November 12, 2026 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. My Proxy Holder is authorized to consent and to vote in the same manner and to the same extent and with the same effect as if I were present at the meeting to vote (except as may otherwise be specified on this form). I understand that where I am present and elect to act on my own behalf at any meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. I understand that where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

OPTION 3: ABSENTEE BALLOT FOR QUORUM & TO ELECT TO BOARD OF DIRECTORS.

I HEREBY DIRECT MY OWN VOTE FOR THE CANDIDATES AS FOLLOWS [*mark no more than 7 name(s)*]:

☐ TERRI PIORKOWSKI	☐ BAZIE BATES	☐ GEOBEN JOHNSON	☐ JOE REAVIS
☐ RYAN CAVE	☐ WRITE-IN CANDIDATE	☐ WRITE-IN CANDIDATE	

Write-In Candidate (*legibly print the individual's full name*): _____

I, the undersigned, being the Owner of Record of the property identified below, understand that by casting my vote via absentee ballot, I will forego the opportunity to consider the vote on any action on this proposal from the floor of any meeting. This means that if there are amendments to this proposal at any meeting, my vote will not be counted on amended measures. I understand that I must attend the meeting in person if I desire to retain the ability to vote on amendments to this proposal. I understand that I may submit an absentee ballot and later choose to attend any meeting in person, in which case my in-person vote will prevail.

SIGN & DATE. *For this proxy/absentee ballot to be valid, it must be signed and dated.*

_____

SIGNATURE (Owner of Record) PRINTED NAME (Owner of Record) DATE SIGNED

_____

ONLINE VOTING

- To vote online, you must have an online account with CMA. To register for an account, visit https://cma.cincwebaxis.com/ or use the smartphone code at right). Next, click Sign In > Create Account. Fill out the form and click the 'Register' button. If you don't receive a login confirmation email within 24 hours, check your spam folder. If you need help creating an account or signing in, contact CMA Customer Care (see contact info below).
- Only one vote is permitted per household.
- Online votes may not be updated via the website. To change a vote submitted online, you'll need to subsequently submit a proxy/absentee ballot or vote in person at the meeting. Online voting closes at 5:00 PM Thursday, November 12, 2026.

How To Vote Online

1. Visit https://cma.cincwebaxis.com/ (or use the smartphone code above) to sign in.
2. Navigate to Association Info > Online Voting.
3. Click the 'Vote Now' button. You'll be redirected to MyHOAst's secure voting website.
4. Review the candidates and vote with the click of a mouse.

ANNUAL MEETING FAQ

What is a proxy?

A signed document authorizing another to act on your behalf. Proxies may be used to establish a quorum only and/or to allow your designated representative to vote in your place at a meeting.

What is an absentee ballot?

A signed document that allows you, as the owner of record, to cast your vote for board candidate(s) in an election without attending a meeting person.

What happens if I submit a proxy or absentee ballot and then decide to attend the annual meeting?

If you decide to attend after submitting an early vote, your proxy/absentee ballot will be returned to you when you sign in, allowing you to vote in person at the meeting.

I need help understanding and/or filling out my proxy/absentee ballot.

As soon as possible, contact CMA Customer Care at customercare@cmamanagement.com or 972-943-2828 (M-F, 8:30 AM to 5 PM). CMA must receive your proxy/absentee ballot by 5:00 PM Thursday, November 12, 2026 for it to count. Please do not wait until the last minute if you need assistance!

What is a quorum?

The number of owners required to participate in a meeting (whether in person or by proxy/absentee ballot), in order to elect directors and conduct the business of the association.

What happens if a quorum is not achieved?

The meeting may be reconvened later—at additional expense to the association. Meeting expenses are paid by the homeowners through their assessments, so it's in everyone's best interest to participate early and help prevent the need for reconvening.

THANK YOU

Your participation is vital and appreciated!