

OFFICIAL DIRECTED PROXY

HASTINGS POINT HOMEOWNERS ASSOCIATION

SPECIAL MEETING OF MEMBERS

MEETING DATE: Wednesday, January 7, 2026

TIME: 6:30 PM

LOCATION: Hilton Garden Inn, Cypress Ball Room, 8910 Farrow Road, Columbia, SC 29203

1. HOMEOWNER INFORMATION (REQUIRED)

Please print clearly.

Property Address: _____

Homeowner Name: _____

2. APPOINTMENT OF PROXY

I, the undersigned owner of the property listed above, hereby appoint ANANSA JENKINS as my true and lawful proxy to attend the Special Meeting of the Hastings Point Homeowners Association on January 7, 2026, and to vote on my behalf as instructed below.

3. VOTING INSTRUCTIONS

My proxy is instructed to vote specifically as marked.

4. INSTRUCTIONS FOR RETURNING THIS PROXY

DEADLINE: This form must be received by **7:00 PM on Tuesday, January 6, 2026.**

HOW TO RETURN:

- a) **SECURE LOCKBOX:** Drop the signed form in the lockbox at **353 Garvey Circle** (Front Porch).
- b) **EMAIL:** Take a clear photo or scan and email it to: Anansa.Jenkins@gmail.com

ITEM I: HALT ELECTION

Vote to declare the current election process void due to failure to appoint a Nominating Committee as required by Bylaws Section 6.1.

☐ CONTINUE ELECTION

☐ HALT ELECTION

ITEM II: RETRACT RECORDS

Vote to officially retract the "2023 Covenant Amendment" filed with Richland County, declaring it FAILED and INVALID due to falsified votes/lack of supermajority.

☐ KEEP RECORDS

☐ RETRACT RECORDS

ITEM III: REMOVE DIRECTORS (INDIVIDUAL VOTE)

Mark your choice for EACH person individually.

Director Name	KEEP (Vote YES)	REMOVE (Vote NO)
Timothy Webb	☐ KEEP	☐ REMOVE
Oscar Walker	☐ KEEP	☐ REMOVE
Pamela Miller	☐ KEEP	☐ REMOVE
Craig Berry	☐ KEEP	☐ REMOVE

ITEM IV: ELECTION OF INTERMEDIARY DIRECTORS

If vacancies are created by the removal of directors, I authorize my proxy to vote for new Intermediary Directors to fill those seats.

☐ Option A: I authorize my Proxy Holder to vote for candidates of their choice to ensure a full Board.

☐ Option B: I authorize my Proxy Holder to vote ONLY for the following individuals:

1. _____
2. _____
3. _____

ITEM V: ESTABLISH STANDING COMMITTEES

To immediately establish the following committees: Nominating Committee, Election Committee, Governing Documents Committee, and Violation Review Committee.

Committee	FOR (Vote YES)	AGAINST (Vote NO)
Nominating Committee	☐ FOR	☐ AGAINST
Election Committee	☐ FOR	☐ AGAINST
Governing Documents Committee	☐ FOR	☐ AGAINST
Violation Review Committee	☐ FOR	☐ AGAINST

SIGNATURE AND RATIFICATION

By signing below, I revoke any previous proxies. I understand that if I attend the meeting in person, this proxy is automatically revoked.

Signature: _____ Date: _____

(Must be signed by the Homeowner or Lot Owner to be valid)