



Durable Proxy for Purposes of Quorum Form

Being the primary homeowner in good standing of GROSVENOR SQUARE HOMEOWNERS ASSOCIATION, INC., and under the provisions of the duly recorded legal instruments governing the Association, I do hereby grant my proxy to GROSVENOR SQUARE BOARD OF DIRECTORS.

This proxy is executed ONLY for the purpose of meeting the quorum requirement for Annual Meetings.

This proxy will remain in effect indefinitely unless specifically provided. If the signer of a proxy is able to attend an Annual Meeting, the proxy will be suspended during the meeting. The signer of this proxy may execute an additional secondary voting proxy to remain in effect for a specific meeting only, and for the purpose of voting the my interest on all matters of business that may properly come before an Annual Meeting.

Homeowner's King Charles Way address: _____

Printed Name of Homeowner #1/Representative: _____

Signature of Homeowner #1/Representative: _____

Date: _____

Printed Name of Homeowner #2/Representative _____

Signature of Homeowner #2: _____

Date: _____

Signature of the GSHOA President: _____ Date _____