CLUB SEA OATS ASSOCIATION, INC. (the "Association")

GENERAL PROXY

INSTRUCTIONS: If you will not be present IN PERSON for the meeting, it is important you complete and return this GENERAL PROXY so a quorum can be obtained, and your proxy holder can vote on all matters properly brought before the meeting. Please fill in your Unit Week Number(s), the name of the person you desire to serve as your proxy <u>if different than the Secretary</u>, sign, and return in person or by mail SO IT REACHES the Association prior to the meeting date. If the Association has on file a Voting Certificate for the Unit Week, only the voter named in that Voting Certificate may sign this Proxy, otherwise all Unit Week Owners must sign.

KNOW ALL MEN BY THESE PRESENTS: The undersigned Owner or designated Voting Member of the below described Unit Week(s) in CLUB SEA OATS, a CONDOMINIUM, hereby constitutes and appoints ZOE CONOVER, the Secretary of the Association, if no person is named below, or, the following:

IF YOU DO NOT WANT THE SECRETARY TO ACT AS YOUR PROXY, WRITE NAME ABOVE OF PERSON WHO WILL BE IN ATTENDANCE TO ACT AS YOUR PROXY,

their true and lawful attorney, agent and proxy holder, to attend the Special Meeting of the Members of the Association, to be held on the to be held on the 16th day of December, 2023, beginning at 10:30 A.M., at Embassy Suites by Hilton – Orlando Downtown located at 191 East Pine Street, Orlando, FL 32801, or any lawful adjournment thereof, for the purpose of establishing a quorum, and for voting on all matters which properly come before the meeting, and for any other lawful purpose. The proxy holder named above has general authority to vote and act for me to the same extent that I would if personally present, with full power of substitution. The undersigned ratify and confirm any and all acts and things the proxy holder shall lawfully do or cause to be done in the premises, whether at the Special Meeting or at any change, adjournment or continuation of it and revoke all proxies previously given to anyone for the above purposes.

THIS PROXY IS REVOCABLE BY THE UNIT WEEK OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

Dated this ______ day of ______, 2023.

Print Name: _____ Owner/Voting Member

Print Name: _____ Owner/Voting Member

RETURN THIS PROXY TO ARRIVE BY NOON ON DECEMBER 15, 2023 By Mail: Goodmanagement * P O Box 12967 * Newport News, VA 23612 By Email: <u>clubseaoats@goodmanagement.com</u> By FAX: 757.596.7273

SUBSTITUTION OF PROXY HOLDER

THIS SECTION IS ONLY TO BE FILLED IN BY THE PROXY HOLDER IF THE PROXY HOLDER WISHES TO APPOINT A SUBSTITUTE PROXY HOLDER.

The undersigned, appointed as proxy holder above, designates ______ to substitute for me in voting the proxy as set forth above. (print name)

Signature of proxy holder

Date: _____