

**ASSOCIATION OF APARTMENT OWNERS  
OF WAIKALANI WOODLANDS  
ANNUAL MEETING PROXY**

If this proxy is assigned to the Board, authority is hereby granted to use this proxy for the election or re-election of Board Members, as attorney and agent, with full power of substitution, to act in the undersigned's name(s), place(s), stead(s), to vote as the undersigned's proxy at:

**DATE: FRIDAY, MARCH 13, 2026**

**TIME: 6:00 PM REGISTRATION  
6:30 PM CALL TO ORDER**

**PLACE: ON SITE POOL AREA  
95-249 WAIKALANI DRIVE  
MILILANI, HI 96789**

I (we) the undersigned being the owner(s) of Unit \_\_\_\_\_ of the above described Association of Apartment Owners do hereby constitute and appoint our proxy to the following:

**CHECK ONE (1) BOX ONLY.**

- 1.  To be given to the Board of Directors as a whole and the vote be made on the basis of the preference of the majority of the Directors present at the meeting.
- 2.  To be given to the Directors present at the meeting and the vote to be shared with each Board Member receiving an equal percentage.
- 3.  \_\_\_\_\_  
To be given to the specific individual whose name is printed on this line.
- 4.  To be given for quorum purposes only.

and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including but not limited to the election and re-election of the Board of Directors, according to the proportional interest owned in common elements that the undersigned would be entitled to vote, if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof.

Proxy appointed may assign this proxy to another individual in the event that the proxy named here is unable to attend. Assignment must be in writing, signed and dated by the assignor of said proxy. If assigned proxy holder is not in attendance, if no box is checked, if more than one box is checked, or an owner assigns themselves as the proxy holder, then this proxy shall be given for quorum purposes only.

This proxy shall be valid only for the above-cited meeting and at any and all adjournments thereof, and may be revoked prior to its exercise.

[ ] Please check this box if you wish to obtain an Annual Audit Report.

**This proxy must be received by the Association's Secretary or Managing Agent NO LATER THAN 4:30 P.M. ON WEDNESDAY, MARCH 11, 2026. You may also fax in your proxy to Hawaiian Properties, Ltd. at 808.521.2714 or via email to: [MerryO@hawaiianprop.com](mailto:MerryO@hawaiianprop.com)**

EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

OWNER'S NAME (Please Print)

SIGNATURE OF OWNER(S)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

Route to Merry