

Limited Proxy

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned owner(s) or their voting representative hereby constitute and appoint:

CHECK ONE:

- A) the Secretary of the Association, or his or her designate on behalf of the Board of Directors, or
- B) _____(Print Name)

As nominee and proxy and hereby authorize and instruct my proxy to cast my vote as set forth below on all matters which properly come before the Privateer Pointe Homeowners' Association, Inc. Annual Joint Meeting of Members and Directors to be held on Saturday, January 15, 2022@ 10:00 AM at the Privateer Pointe community pool, Jupiter,fl

(Failure to check either (A) or (B), or if (B) is checked and failure to print name of proxy holder, shall be deemed an appointment of the President of the Association as your proxy holder.)

CHECK ONE:

- I hereby authorize and instruct my proxy to use his or her best judgment on all matters that properly come before the meeting
- I hereby authorize and direct my proxy to cast my vote in favor of the proposed action plan.
- I hereby authorize and direct my proxy to cast my vote against the proposed action plan.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

_____Date
 _____Owner
 _____Owner

*****PROXY HOLDER USE ONLY*****

Substitution Of Proxy

The undersigned appointed as proxy above, does hereby designate _____(print name) to substitute for me in the proxy set forth above.

_____Date
 _____Proxy Holder Signature

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