

**Studio Villas II Association, Inc. (Legend Villas)**

P. O. Box 15232  
Panama City, FL 32406

**Special Meeting Limited Proxy Form**

**INSTRUCTIONS:** If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in your address, and the name of the person you desire to vote on your behalf if other than the association secretary. Date, sign, and return this proxy by mail or e-mail so that it reaches the association not later than 8:30 a.m. CST, Saturday, February 14, 2026. If the association has on file a Voting Certificate for the unit, only the voter named in that Voting Certificate may sign this proxy, otherwise all unit owners must sign.

I/We, the undersigned, being either all the owners of, or the person designated to vote by a valid Voting Certificate for the property located at Unit Number \_\_\_\_\_ of Studio Villas II Association, Inc. do hereby appoint as my proxy, \_\_\_\_\_ or in the absence of naming a proxy, the Secretary of the Association, as my proxy holder to attend the Special Meeting of the members of Studio Villas II Association, Inc., to be held on **Saturday, February 14, 2026**, or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be revoked at any time at the pleasure of the undersigned. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution.

**Limited Proxy**

I cast my vote on the Amended and Restatement of the Studio Villas II Declaration of Condominium as recommended by the Board of Directors.

I vote to **ADOPT** the Amended and Restated Declaration of Condominium of Studio Villas II

I vote **AGAINST the ADOPTION** of the Amended and Restated Declaration of Condominium of Studio Villas II

I cast my vote on the Amended and Restatement of the Studio Villas II By-Laws as recommended by the Board of Directors.

I vote to **ADOPT** the Amended and Restated By-Laws of Studio Villas II

I vote **AGAINST the ADOPTION** of the Amended and Restated By-Laws of Studio Villas II

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Authorized Member

**SUBSTITUTION OF PROXY (if necessary)**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Proxy Holder