

Forest Beach Owners' Association, Inc.

2026 Proxy Form

I, _____, a voting member, in good standing, owning property located at _____, of the Forest Beach Owners' Association, Inc., do hereby authorize _____, a voting member, in good standing, owning property located at _____, of the Forest Beach Owners' Association, Inc., to act as my proxy and vote as he or she may see fit, subject to the following limitations:

at the Annual Owners Meeting of the Forest Beach Owners' Association, Inc., being held on Saturday, October 17th, 2026, at 10:00 a.m. Location will be in the Youth Building, First Baptist Church, 100 South Forest Beach Drive.

Signed: _____

Date: _____

This completed proxy form may be mailed, postage pre-paid, to the Association's secure Post Office address at Forest Beach Owners Association, PO Box 6442, Hilton Head Island, SC 29938-6442, or emailed directly to the Association's email address at fbassn@gmail.com. Proxies must be received no later than 10:00 a.m. EST on October 14, 2026 **Proxies received after that time, incomplete proxies, proxies not bearing an original signature of the property or business owner or proxies brought directly to the meeting will not be accepted. Only one proxy per voting property (or business), In the event of more than one proxy being received for a voting property (or business), neither proxy will be considered valid.**

Designated proxy holders must be present at the meeting to vote on any Association business and identify themselves prior to any vote being taken and the number of proxies that they hold. Designated proxy holders may not assign or delegate their proxy voting rights to another party. Proxies may be revoked any time by the grantor prior to the scheduled start time of the meeting.