

Limited Proxy Voting Instructions

If you are unable to attend the Meeting and wish to vote by limited proxy, please note the following information:

1. A limited proxy is for the purpose of appointing another person to vote for you as you specifically direct in the event you are not able to attend the Meeting and for quorum purposes. Your limited proxy must be signed by all owners of the unit or the one among them designated on a voting certificate. If you cannot attend the Meeting, we request that you cast your vote by using the enclosed limited proxy Form.
2. Every limited proxy shall be revocable and shall automatically terminate after completion of the Meeting for which the limited proxy was filed, any adjournments thereof, and in no event more than ninety days from the original date of the Meeting.
3. **The limited proxy can be mailed or hand-delivered. The Association is not responsible for mail-related delays and/or for the timely submission of your limited proxy. Your limited proxy can be submitted at the meeting or the address below *before* the Meeting scheduled on Thursday, October 30, 2025, at the Hilton Garden Inn.**

**Peninsula Corporate Center Association, Inc
c/o Superior Association Management
20283 State Road 7, Suite 219
Boca Raton, Florida 33487**

4. If you appoint a limited proxy holder and later decide you will be able to attend the Meeting in person, you may withdraw your limited proxy when you register at the Meeting.
5. A limited proxy may be revoked in writing or superseded by a later limited proxy to another person. It may also be assigned (substituted) by the person designated on the limited proxy to a third person if the person you designate as your limited proxy decides that he or she will be unable to attend the Meeting.

If you cannot attend the Meeting on October 30, 2025, at 2:00PM, your limited proxy must be received by the Association before the Meeting begins.

Limited Proxy (RETURN THIS DOCUMENT)
Peninsula Corporate Center Association, Inc.

The undersigned, owners or designated voter of _____ (address)

in the **Peninsula Corporate Center Association, Inc.**, hereby appoint and designate:
(print name of your chosen limited proxy holder): _____ *(if left blank, you appoint and designate the Secretary of the Association)* as my limited proxy holder
with full powers of substitution, for and in the name, place, and stead of the undersigned to appear
for quorum purposes and to vote, cast or count my vote as specifically directed below at the Special
Meeting of the Association on Thursday, October 30, 2025, at 2:00PM at the Hilton Garden Inn,
8201 Congress Avenue, Boca Raton, Florida and any adjournment thereof:

Amendment # 1: To amend the Declaration as set forth in the *Fourth Amended Declaration of Covenants, Restrictions and Easements*?

Check only one: (☐) **YES** (☐) **NO**

Amendment # 2: To amend the By-laws as set forth in the *First Amended By-laws*:

Check only one: (☐) YES (☐) NO

 Dated: _____, 2025.

 _____  _____
 Owner (printed name) Owner (signature)

 _____  _____
 Owner (printed name) Owner (signature)

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designate _____ as a substitute proxy holder to act on my behalf as set forth above.

(Date) _____
(Signature of Proxyholder)

This proxy is revocable at any time at the discretion of the unit owner and shall be valid only for the meeting for which it is given and any lawful adjournments thereof.