

LIMITED PROXY

The undersigned owner(s) or designated voter of Unit No. _____ in Carlton Palms Condominium Association, Inc., appoints:

(PRINT NAME OF PROXYHOLDER)

or, if left blank by me, then Richard Jernigan, Secretary of Carlton Palms Condominium Association, Inc. as my proxyholder to attend the meeting of the members of Carlton Palms Condominium Association, Inc. to be held Wednesday, May 20, 2026 at 5:30 p.m. at Carlton Palms Community Room. 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, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers, or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters that properly come before the meeting and for which a general power may be used.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

In the judgment of the Board and based upon owner survey results, portions of the common elements are in need of certain additions, alterations or improvements. While the Board has the authority to make repairs and replacements to the common elements, Section 8.04 of the Fourth Amendment to the Declaration of Condominium of Carlton Palms requires the approval of an affirmative vote representing a majority of the voting interests represented at a meeting in which a quorum is attained should the cost of other additions, alterations and improvements (as distinguished from repairs and replacements) exceed three percent (3%) of the then applicable budget of the Association in the aggregate in any calendar year. For the first floor only, those are reflected in the attached Corridor Renovation Selections prepared by SKG Architecture with an estimated cost of \$99,209.73. The Board would like to fund these projects to the extent available through means other than a special assessment (i.e., excess operating funds or non-SIRS reserve monies). Therefore, the owners are being asked to consider approving the following:

1. For the first floor, do you approve the making of these stated additions, alterations or improvements and grant discretionary authority to the Board to make final decisions as to style, color and cost not to exceed 10% of the estimated amount?

____ Yes

____ No

2. For all additional floors, do you approve the making of substantially similar additions, alterations or improvements at the direction of the association's architect and grant discretionary authority to the Board to make final decisions as to style, color and cost not to exceed 10% per additional floor of the estimated amount for the first floor renovations?

____ Yes

____ No

3. Do you approve the use of non-SIRS reserve funds to pay any or all of the cost of #1 and #2 above should operating funds be insufficient?

____ Yes

____ No

Required Statutory Disclosure: WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

DATE: _____

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

SUBSTITUTION OF PROXYHOLDER

(Only to be completed if the named proxyholder is unable to attend the meeting)

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy as set forth above. (print name)

DATE: _____

Signature of proxyholder

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