

LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit Number _____ in Carlton Palms Condominium Association, Inc., appoints:

(PRINT NAME OF PROXY HOLDER)

or, if left blank by me, then Kitty Callan, Secretary of Carlton Palms Condominium Association, Inc., as my proxy holder, to attend the annual meeting of the members of Carlton Palms Condominium Association, Inc. to be held on TUESDAY, OCTOBER 27, 2026, at 6:00 p.m. in the 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 proxy holder 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). 1 SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. Should surplus funds remaining in the Association's budget at the end of the 2026 fiscal year be applied to the following year's 2027 budget as provided for in IRS Revenue Ruling 70-604? _____ Yes _____ No

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.
(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.