

# Proxy Form

For the Annual Meeting of the Association of Apartment Owners of Maui Sunset  
Friday, January 29, 2021 8:30am  
St. Theresa Church, 25 West Lipoa Street, Kihei, HI 96753 or as posted due to Covid restrictions

## Instructions for the Voting of this Proxy Form.

Please check Box A, B, C or D. If you check more than one box or if no box is checked, your Proxy will be used only for the purpose of establishing a quorum for this Meeting.

As provided by chapter 514B-123, (*Association meetings; voting; proxies*), HRS, you are given the following four options in assigning this proxy.

**Box A.** This Proxy shall be voted by the **Board of Directors acting as a whole**. This means that a majority of the Directors present at this meeting will vote your Proxy.

**Box B.** This Proxy shall be voted by the **Board of Directors acting in their individual capacity**. This means that your vote will be allocated equally to each of the Directors present at the Meeting.

**Box C.** The undersigned Owner hereby instructs the Board of Directors to use my Proxy only for the purpose of **establishing a quorum** for this Meeting, and all adjournments thereof.

**Box D.** The undersigned Owner hereby appoints the following **individual** to serve as my representative:

\_\_\_\_\_ Please print the **individual's name** of your Proxy. If the appointed person does not attend this Meeting, your Proxy will be used only for the purpose of establishing a quorum.

## VOTE HERE

**PLEASE SEND ME A COPY OF THE MOST RECENT AUDITED FINANCIAL STATEMENT**

**Name(s) and Signatures:** The name, signed and printed below, must be the same name as it appears on the title of record. Those persons and entities signing for the Owner of the unit, such as executors, administrators, trustees, guardians, conservators, corporate officers and general partners may be required, prior to the meeting, to provide a copy of a document verifying their authority to act in such capacity.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name of Owner

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name of Owner

\_\_\_\_\_  
Unit No.

\_\_\_\_\_  
Date Signed

### Mail or E-mail this Form to:

Carbonaro CPA and Management Group  
310 Ohukai Road, Suite 305 Kihei, HI 96753  
Phone (808) 242-5002  
Email [rosie@carbocopa.com](mailto:rosie@carbocopa.com)

Or

Secretary of Maui Sunset AOAO  
1032 S Kihei Road, Kihei, HI 96753  
Email [gmmauisunset1032@gmail.com](mailto:gmmauisunset1032@gmail.com)

**ADDITIONAL INFORMATION**

**Procedures for a Valid Proxy:**

1. This Proxy is valid only for this Annual Owners Meeting and at all adjournments thereof. You may rescind this Proxy in one of two ways: 1) A letter of rescission stating the date of the AOM, 2) The issuance of a new Proxy form containing a date later than that on the original Proxy. If you attend the Meeting, your Proxy will be cancelled, and you may then vote in person.
2. By law, this Proxy must be delivered to the Managing Agent or the Association's Secretary **no later than 4:30 pm on Wednesday, January 27, 2021.**

**Mail or E-mail this Form to:**  
Carbonaro CPA and Management Group  
310 Ohukai Road, Suite 305 Kihei, HI 96753  
Phone (808) 242-5002  
Email [rosie@carbocpa.com](mailto:rosie@carbocpa.com)

Or

Secretary of Maui Sunset AOA  
1032 S Kihei Road, Kihei, HI 96753  
Email [gmmauisunset1032@gmail.com](mailto:gmmauisunset1032@gmail.com)

3. This Proxy must provide the owner's signature, printed name, unit number and date the Proxy is signed.