

PROXY

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**BEACH VILLA OWNERS' ASSOCIATION, LTD.
TREASURE CAY, ABACO, BAHAMAS**

I/We, _____

Shareholder(s) of Beach Villa Owners' Association, Ltd., hereby

appoint _____ or his/her nominee, as my/our Proxy to attend the Annual General Meeting of the Company to be held via Zoom on Saturday, March 13, 2021 at 11:00 AM (EST), and all adjournments thereof, and to vote my share(s) in said company on all matters that may come before said meeting or any adjournments thereof.

I/We own Villa(s) _____ and _____ share(s) of the BVOA.

Date: _____

Signature(s): _____

In order to be valid, this proxy must be received by the Secretary of the BVOA no later than 11:00 AM on Thursday, March 11, 2021 via email at bvoatc@gmail.com, via fax at 603-528-5931, or in person at the BVOA office in Treasure Cay, Abaco, Bahamas. All proxies received at the BVOA office via any of the methods above by the noted deadline will be deemed to have been received by the Secretary of the BVOA.