

LIMITED PROXY/BALLOT
WILDWOOD COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Unless I am attending in person and using this as my ballot, the undersigned hereby appoints _____, or, if I have filled in no name, or in the absence of that person, hereby appoints the President, or in the absence of the President, the Vice President, or in the absence of the Vice President, the Secretary of the Association of the Board of Directors, as my proxy holder to attend the Membership Meeting of Wildwood Country Club Property Owners Association, Inc., to be held on **Wednesday, January 7, 2026 at 6:00 PM at Best Western, Wakulla Inn Meeting Room 3292 Coastal Highway 98 Crawfordville, FL 32327** and any adjournment or adjournments thereof. The proxy holder named above has the authority to vote and act for me to the same extent (general powers) that I would if personally present, with full power of written substitution, except that my proxy holder's authority is limited as indicated below:

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

NOTE: Your Board of Directors recommends a YES, FOR vote for the Proposed Amended and Restated Declaration and Proposed Amended and Restated Articles of Incorporation!

PROPOSED AMENDED AND RESTATED DECLARATION AND PROPOSED AMENDED AND RESTATED ARTICLES OF INCORPORATION- Should the membership approve the Proposed Amended and Restated Declaration of Restrictive Covenants and Proposed Amended and Restated Articles of Incorporation? *See enclosed documents.*

YES _____

NO _____

LOT OWNER (or that person designated on the voting Certificate, if applicable)

DATED: _____ Lot #/Address: _____

Name(print) _____ Signed _____

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