

## **LIMITED PROXY**

The undersigned member(s) of the LUCENTE VILLAGE CONDOMINIUM ASSOCIATION, INC. ("Association"), hereby appoints the Association President, Vice President or Association Secretary, in that order, as my proxy holder to attend the Special Members Meeting of the Association, to be held on Wednesday, February 18, 2026 at 7:00 PM at the Platina Clubhouse, First Floor Meeting 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, and I give my proxyholder general powers to use his or her best judgment on procedural matters. However, my vote on the matter set forth below is set forth as follows, and my proxyholder's authority is limited as set forth below.

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

**AMENDED AND RESTATED GOVERNING DOCUMENTS: Do you approve the proposed Amended and Restated Declarations of Condominium, Articles of Incorporation and Bylaws for the Lucente Village Condominium Association, Inc.?**

**APPROVE**

      

**NOT APPROVE**

      

Date: \_\_\_\_\_

SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER

Unit Number

Note: If no voter is designated, all record owners of the Unit must sign.

**IN NO EVENT IS THE LIMITED PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN. PLEASE PROPERLY COMPLETE THIS LIMITED PROXY AND RETURN IT TO THE ASSOCIATION.**