

## PROXY

The undersigned hereby appoints: **(Check one)**

\_\_\_\_\_ a) **Wyndell Lee, Secretary/Treasurer of the Association**, on behalf of the Board of Directors,

**OR**

\_\_\_\_\_ b) \_\_\_\_\_ (if you check b, write in the name of your proxy.)

as my Proxy, to attend the Annual Meeting of **Dunns Creek Plantation Owners Association, Inc. on Wednesday November 12, 2025, at 6:30 P.M., at the Dunns Creek Plantation Amenity Center, located at 1225 Dunns Lake Dr, Jacksonville FL 32218**, and any adjournment thereof. Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Association as your proxyholder. The proxyholder 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 proxyholder's authority is limited if indicated below:

**LIMITED POWERS: I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO USE HIS OR HER BEST JUDGMENT IN VOTING FOR NO MORE THAN ONE (1) CANDIDATE TO THE BOARD OF DIRECTORS OF DUNNS CREEK PLANTATION OWNERS ASSOCIATION, INC.**

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

ALL OWNERS OF THE LOT SHOULD SIGN BELOW:

Lot No. \_\_\_\_\_

Printed Name: \_\_\_\_\_

Address of Lot: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

### DO NOT COMPLETE THIS SECTION.

**This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.**

### SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
PROXYHOLDER

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 THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.