

PROXY

The undersigned hereby appoints: (Check one)

_____ a) **David P. Elam, Secretary of the Association**, or in his absence **Charles A. Lutz, III, Treasurer**, 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 **2025 Annual Meeting of the Highland Lakes Owners Association, Inc. on Monday October 13, 2025, at 6:30 P.M., at The Church at Argyle, located at 6823 Argyle Forest Blvd, Jacksonville FL 32244**, 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 THE HIGHLAND LAKES 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.