

PROXY

The undersigned, owner of lot No. _____ Unit no. _____ located at _____
_____ (street address) **ROCKY BAYOU**, appoints (Check one):

_____ a) **Wendy Oleen, 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 proxyholder*, with power of substitution, to attend the meeting of the members of **Rocky Bayou Owners Association, Inc.** to be held **Tuesday, March 3, 2026 at 6:30 PM**, in **Rocky Bayou Country Club, 600 Golf Course Dr, Niceville FL 32578**, and any adjournment/recess thereof. 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 as indicated below:

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required. You can choose not to grant such general powers by checking the box below:

_____ I **do not** grant general powers to my proxyholder.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

- 1) Do you approve the Adoption of the proposed Amended and Restated Articles of Incorporation, and Amended and Restated Bylaws?

_____ Yes

_____ No

Dated: _____, 2026.

SIGNATURE OF OWNER:

Signature: _____ Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **Secretary/Treasurer** of the Association as your proxyholder.