

Terramar Beach Community Improvement Association, Inc.

PROXY

September 27, 2025, Special Meeting and any Reconvened Meeting

**THIS PROXY SHOULD BE USED ONLY IF YOU WILL NOT BE ATTENDING THE
SPECIAL MEETING OF MEMBERS. PLEASE READ THE TWO OPTIONS CAREFULLY.**

I/We hereby grant my/our Proxy to (*Designate Member*) _____, whose address is _____, (or if left blank, the Secretary of the Association), as my true and lawful proxy, to vote in my place and on my behalf, as though I myself were present, at the September 27, 2025, Special Meeting, and/or any recall of said meeting for the purpose of **(check one box below)**:

☐ **OPTION 1:** Quorum Purposes Only, no vote will be cast on my/our behalf.

☐ **OPTION 2:** Assign My/Our Vote to Proxy Holder. My/Our Proxy is executed for the Special Meeting of Members to establish a quorum as well as to authorize the Proxy holder to cast my/our votes as he/she sees fit on my/our behalf. (You may revoke your Proxy at any time before it is exercised, and you may attend the meeting and vote in person).

By casting your vote via proxy, you will forgo the opportunity to consider and vote on any action from the floor. You may submit a proxy and later choose to attend any meeting in person, in which case any in-person vote will prevail. The member to whom you assign your Proxy will vote on your behalf in the election if you have selected OPTION 2, above.

THIS FORM MUST BE SIGNED AND DATED BY THE MEMBER IN ORDER TO BE EFFECTIVE

DATE: _____

OWNER NAME: _____

PROPERTY ADDRESS: _____

OWNER SIGNATURE: _____