

PROXY

The undersigned, owner(s) or designated voter of the home located at the following address:

_____ in **Osprey Isles**, appoints (check only one)

_____ a) Secretary 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 holder*

to attend the meeting of the members of **Osprey Isles Homeowners Association, Inc., to be held Wednesday, October 17, 2018 at 7:00 pm, at the Sandhill Crane Golf Club, Palm Beach Gardens, FL., 33412.** The proxy holder 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 proxy holder's authority is limited as indicated below:

GENERAL POWERS

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS

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

If a vote is taken to elect Directors at the meeting, I vote for the following individuals (5 max):

Carl D. Chandler Arch Delmarsh Debra Flynn Bob Gilbert Matthew R. Kamula

Patricia M. Piloto Lee Wolff _____ _____

_____ _____ _____

Dated: _____, 20_____

SIGNATURE(S) OF OWNER(S)

* 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 proxy holder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxy holder if they wish to appoint a substitute proxy holder.

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.