

JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit _____ at the JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM, appoints _____ or, if I have filled in no name, hereby appoints the President of JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC. ("Association") on behalf of the Board of Directors, with full power of written substitution, as my proxyholder to attend the **ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION TO BE HELD ON, MARCH 22, 2021 AT 10:00 AM VIA THE ZOOM VIRTUAL MEETING PLATFORM:**

ZOOM.COM - MEETING ID: 979 0028 5174 PASSWORD: 490435 DIAL IN: 19292056099,,97900285174#,,,,*490435# US (New York) and any adjournment 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: Unless I cross out this paragraph, I authorized 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: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCES IN THE BOXES PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. DO YOU APPROVE AMENDING THE DECLARATION OF CONDOMINIUM BY ADDING THE PROPOSED ARTICLES 22 AND 23?

- YES – I APPROVE** amending the Declaration by adding the proposed Articles 22 and 23

- NO – I DO NOT APPROVE** amending the Declaration by adding the proposed Articles 22 and 23

2. CARRYOVER:

That any excess of membership Income over Membership Expenses for the year ended December 31, 2020 as defined in IRC Sec 277 will be applied against the subsequent tax year members' assessments, if required to comply with IRS Revenue Ruling 70-604. If not approved, the excess could be subject to Corporate Income Tax. The Board recommends you vote YES.

- YES – I APPROVE**
- NO – I DO NOT APPROVE**

DATED this _____ day of _____, 2021. Unit #: _____
The Owner(s) of the Unit, or the Owner designated as voting representative on a certificate signed by all Owners of the Unit.

Signature: _____ Signature: _____
Print: _____ Print: _____
Unit Address: _____

THIS PROXY IS REVOCABLE BY THE UNIT 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.

(The portion below is not to be completed by the Owner)
SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxy holder above, designates _____, to substitute for me in voting the proxy set forth above
Signature of proxyholder: _____ Date _____, 2021.