

OLD HARBOR PLACE HOMEOWNERS ASSOCIATION, INC.

PROXY

(See reverse side for instructions)

ANNUAL MEMBERS MEETING

March 25, 2026

The undersigned hereby appoints the below individual as Proxy.

_____ (Please print legibly)

or, if blank, The Secretary of the Association.

The Proxy holder may attend and represent the undersigned at the Annual Members Meeting to be held on Wednesday, March 25, 2026, at 6:00 p.m., in the driveway of Gina & Chris Logan, 208 Hancock Ct., Safety Harbor, Florida 34695, and any lawful adjournment thereof. The Proxy holder may vote on all issues and motions allowable by law and the Association's governing documents. The Proxy holder will have the power to appoint a substitution in the event that the Proxy holder is unable to attend the Meeting.

This Proxy is revocable by the property owner and is valid only for the meeting for which it is given and any lawful adjournment thereof. In no event is the proxy valid for more than ninety (90) days from the date of the original meeting.

If the property is owned by more than one person, the Proxy must be completed by the Designated Voter on file.

PROPERTY ADDRESS: _____

DATED: this _____ day of _____, 20__

PROPERTY OWNER'S/DESIGNATED VOTER'S NAME (PRINTED) _____

PROPERTY OWNER'S/DESIGNATED VOTER'S SIGNATURE _____

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SUBSTITUTION OF PROXY

To be completed only in the event that the above named Proxy holder is unable to attend the meeting.

SUBSTITUTE NAME (PRINTED): _____

The undersigned (original proxy holder) has appointed the above substitute.

DATED: this _____ day of _____, 20__

PROXY SIGNATURE

PROXY INSTRUCTIONS

A Proxy is for the purpose of appointing another person to attend the meeting on your behalf, and, when allowed, vote for you in the event that you might not be able to attend. If you plan to attend the meeting and vote, then there is no need for you to return the Proxy form.

To complete and submit the Proxy form:

(Note, do not send with Designated Voter Certificate – 2 return envelopes provided)

1. If you would like to appoint a specific individual as Proxy holder, write in the name of the Proxy holder on the designated line. The Proxy holder name must be legible. In the event that there is no name, the Secretary of the Association will be the Proxy holder. If you have selected an individual to be a Proxy holder, please inform them of this designation.
2. Complete the date in the appropriate space (Required).
3. Print your name in the appropriate space (Required).
4. Sign the document (Required).
5. **If the property is owned by more than one person, the Proxy must be completed by the Designated Voter on file.**
6. Return the Proxy form for the Annual Member Meeting by either:
 - a. Having the Proxy holder bring it to the meeting
 - b. Mailing the Proxy: Detach the blue return address slip included on the cover page. Place the blue return address slip and the folded Proxy in the provided return double window envelope. For proper delivery, please be sure the mailing address with blue background is visible through the window.

It is encouraged that the Proxy form be submitted well in advance of the meeting to avoid delay in registration.

The Proxy form must be received before the commencement of the meeting to be valid.

Note, if you appoint someone as your Proxy holder and later decide you will be able to attend the meeting in person, you may withdraw your Proxy when you register at the meeting.