

**IF YOU DO NOT PLAN TO ATTEND A MEETING,
PLEASE SEND YOUR PROXY TODAY**

Why submit a proxy?

A majority of all Association members (a "quorum") must be present in person, online, or by proxy at the annual meeting.

Not sure if you can attend?

Be sure you're counted. Send your proxy. If you attend the meeting in person or online, your proxy is *automatically* revoked when roll is called.

How do I submit a proxy?

It's easy to submit a proxy. Use the online LIMITED PROXY FORM below:

1. Note your **address** and/or **Lot Number** on the appropriate line,
2. Mark your **choice** for your proxy representative,
3. **Choose** the powers (general or limited) you would like to allow,
4. **Sign** by all owners of the unit or the one among them designated on a voting certificate
5. e-mail your proxy to: PKCMA-Board@perdidokeycoves.com

LIMITED PROXY FORM

The undersigned, owner(s) or designated voter of Address [redacted] and/or Lot# [redacted] of the Perdido Key Coves Maintenance Association, Inc., appoints (**Check One**):

- [redacted] (a) the Secretary of the Corporation, on behalf of the Board of Directors, or
[redacted] (b) _____ (enter the name of your proxy holder)

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 *(You may choose to grant general powers, if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.)*

[redacted] 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.

[redacted] Date: [redacted] Phone: [redacted]
Signature of Owner or Designated Voter

Note: Signatures may be signed or typed in the form **/firstname lastname/** for submission via e-mail.

SUBSTITUTION OF PROXY

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

Signature of Proxy Holder Date: _____ Phone: _____