**Ocean Club South Management, Inc.**

PROXY

WITH SUBSTITUTION OF NOMINEE

FOR QUORUM PURPOSES ONLY

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned Owner(s) of Unit \_\_\_\_\_\_\_\_\_\_\_, within, **Ocean Club South, Inc.** hereby appoint(s) the President of the Association or \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my/our true and lawful Proxy with powers of substitution for and in the name of the undersigned for the purpose of achieving a quorum and for any other lawful purpose at the Annual Meeting of the Membership of the Association to be held on  **May 17, 2025 at 10 a.m. in the Rec Room .**

**THIS PROXY CANNOT BE USED TO VOTE FOR DIRECTORS**

DATED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Voting Member / Sole Owner Signature of Owner / Husband

Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Owner / Wife

Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**IF YOU ARE UNABLE TO ATTEND THE ANNUAL MEETING, PLEASE SIGN AND MAIL BACK TO THE ASSOCIATION**

**THIS FORM IS ONLY USED FOR QUORUM PURPOSES AND NOT ANY OTHER**

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**DO NOT COMPLETE THIS SECTION.** This section is only to be filled in by the Proxy holder if the Proxy holder wishes to appoint a substitute Proxy holder.

**SUBSTITUTION OF PROXY HOLDER**

The undersigned, who is named on the above Proxy, does hereby designate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to act as substitute Proxy as set forth above.

DATED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Signature of Proxy holder

**THIS PROXY IS REVOCABLE BY THE OWNER AND IS 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.**