

**SPECIAL MEETING OF MEMBERS OF
THE REEF OCEAN RESORT ASSOCIATION, INC.
LIMITED PROXY**

The undersigned, being the owner or voting representative of unit _____, week _____ in The Reef Ocean Resort, hereby appoints _____, (or if I have not appointed a proxy holder above, I hereby appoint the President of the Association) as my Proxy Holder, with full power of substitution, to attend the meeting in my place for the purpose of establishing a quorum, and to vote and act for me only as I specifically instruct in reference to the following matters on behalf of The Reef Ocean Resort Association, Inc. at the special meeting of members of the Association on November 10, 2022, at 7:00 p.m., to be held at the Holiday Inn & Suites Oceanside, 3384 Ocean Dr, Vero Beach, FL 32963, or any adjournment or adjournments thereof.

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

Please indicate your preference by placing an "X" on the appropriate lines.

1. Shall **Article XII, Article XIV - Section E., Article XIV - Section F., Article XVI - Paragraph G., Article XVIII, Article XIX, and Article XXI - Section E.** of the Declaration of Condominium for The Reef Ocean Resort be amended as proposed by the Board of Directors?

_____ YES

_____ NO

2. Shall **Article II - Section 4, Article III - Section 1, Article III - Section 2, Article III - Section 3, Article III - Section 8, Article IV - Section 2, Article IV - Section 4, Article IV - Section 5, Article IV - Section 6, Article IV - Section 10, Article IV - Section 12, Article IV - Section 13, Article VI - Section 5, Article VI - Section 6, Article VIII - Section 1, Article XII, and Article XVI - Section 5** of the Bylaws of The Reef Ocean Resort Association, Inc. be amended as proposed by the Board of Directors?

_____ YES

_____ NO

The undersigned ratifies and confirms any and all acts and things that the Proxy may do or cause to be done in the premises, whether at the meeting referred to above, or at any change, adjournment or continuation of it, authorizes and instructs the proxy to use their best judgment on all other matters which properly come before the meeting and which a general power may be used, and revokes all prior Proxies previously executed.

Dated this _____ day of _____, _____.

Owner or Voting Representative

This Proxy must be completed, signed by the owner of the subject Condominium Unit week, or the voting representative for the unit and filed with the Secretary of the Association by no later than the date and time of the meeting. It should be completed if you have any doubts about attending the meeting. If you select a Proxy Holder and do attend the meeting, this Proxy will not count, and you will be allowed to vote at the meeting in person. The Proxy Holder who you choose must attend the meeting to obtain a ballot and to have your vote count. It is important for you to notify the person you choose as a Proxy Holder, so that they are aware of your choice and to ensure their attendance at the meeting.