

Fairways of Palm Aire, Inc. Limited Voting Proxy

Please note, to be counted, a proxy must be correctly completed. Please read carefully and provide all information/answers requested. Then the Proxy must be returned as soon as possible.

There are three ways to return it:

- 1) Use the enclosed envelope addressed to Exclusive Management to mail it back.
- 2) You may FAX it to Exclusive Management at 954-969-7622.
- 3) You may scan it and e mail a PDF to SCathon@exclusivepm.net

The undersigned owner(s) of unit# _____,

Hereby appoints the Secretary of the Association as my proxyholder, OR

Substitution Of Proxy By Unit Owner To Another Unit Owner

Hereby designates unit owner _____ (please print)
to substitute for me in voting the proxy with my vote shown below.

With powers of substitution, for and in the name and place of the undersigned, to appear, represent, and cast my votes on the Proposed Amendment to the Declaration and only as I specifically instruct in reference to the following matters to come before the membership of The Fairways of Palm-Aire, Inc. at the Special Membership Meeting to be held on October 15, 2018, Herb Skolnick Center, 800 S.W 36th Avenue, Pompano Beach, FL 33069.

PLEASE INDICATE YOUR PREFERENCE BELOW. I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO PROPOSED AMENDMENT: ARTICLE 9.01.

YES

NO

Dated: _____, 2018

Owner Print Name

Owner Signature

Owner Print Name

Owner Signature

GENERAL POWERS In addition to other powers described herein, this form shall be used as a General Proxy for quorum purposes only. This proxy is revocable by the 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.