PROXY

The undersigned, Owner(s) in Outrigger Beach Club Condominium Association, Inc. (the "Association"), appoint _____, or (if left blank) the Secretary of the Association, with full power of substitution, as my/our proxy holder to attend the meeting of the members of the Association to be held on **Saturday, October 27, 2018 at 10:00 a.m.** at **Hilton Garden Inn–Conference Room, 2560 N. Atlantic Ave., Daytona Beach, FL 32118** (the "Meeting"). The proxy holder named above has the authority to vote and act for me at the Meeting to the extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited if so indicated below:

1. **Election of Directors:** (select ONE option)

_____ I authorize and direct my proxy to use his or her best judgment in casting my vote.

OR
_____ I direct my proxy holder to cast my ballot for the nominees indicated below:

Class "A" Candidates	Class "B" Candidates
Indicate your choice for no more than three (3) Candidates in this column. Choosing more than three (3) Candidates in this column will invalidate your selection for Class "A" Candidates.	Indicate your choice for no more than two (2) Candidates in this column. Choosing more than two (2) Candidates in this column will invalidate your selection for Class "B" Candidates.
___ Glazer, Laurie	___ Carr, Douglass S.
___ Hartzell, Richard A, Sr.	___ Finley, Duane K.
___ Hinton, Robert A.	___ Lee, Jeffrey W.
___ Hoorelbeke, Jeff Van	___ Raney, John P.
___ Karrh, Charles, J.	
___ McHugh, Kathy	
___ Potts, Philip	
___ Widen, Leonard A.	

GENERAL POWERS (You may choose to grant general powers, limited powers, or both.) Check "General Powers" if you want your proxy holder to vote on issues that might come up at the Meeting.

_____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 proxy may be used.

Unit / Weeks owned: _____

_____ _____
Signature of Owner Date Signature of Owner Date

_____ _____
Print Name Print Name

Print Address _____

THIS PROXY IS REVOCABLE BY THE OWNER(S) 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.

SUBSTITUTION OF PROXY HOLDER
(To be used if designated proxy holder is unable to attend meeting). The undersigned, appointed as proxy holder above, hereby designates _____ (print name of proxy) to substitute for me in the proxy set forth above.

Dated: _____ Proxy Holder Signature: _____
4834-0046-7317, v. 2