

OSPREY COVE OWNERS' ASSOCIATION, INC.

PROXY

FOR SPECIAL MEETING OF THE MEMBERS AND ELECTION
6:00 p.m. Tuesday, May 8, 2018

The undersigned, being the record owner of the Lot(s) identified below and a member of Osprey Cove Owners' Association, Inc. (the "Association") or an individual authorized on the records of the Association to cast the vote(s) of the Owner identified below, hereby appoints the following individual as my proxy,

(print name of individual legibly)

or if left blank, then the Secretary of the Association (as applicable, the "Proxy Holder"), with full power of substitution in the event that he or she declines or is unable to serve, to attend the Special Meeting of the members of the Association scheduled for 6:00 p.m. on Tuesday, May 8, 2018 and any lawful adjournment thereof, and to exercise the vote(s) of the undersigned Owner at such meeting or any lawful adjournment thereof, as directed below:

(Place X or √ in blank to left of **one** choice):

_____ **(General Powers)** Vote in the Proxy Holder's discretion on all matters lawfully before the meeting

OR

_____ **(Limited Powers)** Cast the votes which I am entitled to cast for election of directors to the Association's Board of Directors as follows:

# of Votes	Candidates	Note: There are 3 seats to be filled on the Board. Cumulative voting is permitted. Thus, you may multiply the number of votes you hold by 3 and distribute the votes among the candidates you select below as you see fit, by writing the number of votes to be cast for each candidate in the box to left of applicable candidate(s) name(s). (For example, if you own 1 Lot, you hold 1 vote x 3 candidates = 3 votes that may be cast. You may indicate that you want 1 vote cast for each of 3 candidates, or 3 votes for 1 candidate, or any combination that totals 3.)
	Anthony DeMarco	
	Denise Hansen	
	Chris Kay	
	Rebecca Kraft	
	Elaine R. Powierski	
	George Scott	
	_____ (Write-in Candidate)	
	_____ (Write-in Candidate)	
	_____ (Write-in Candidate)	

[continued on reverse side]

If I have given Limited Powers to the Proxy Holder and any of the candidates I have selected above withdraws or is disqualified as a candidate prior to the election, then I direct my Proxy Holder to (Place X or ✓ in blank to left of one choice below):

_____ Transfer the vote(s) intended for the withdrawn or disqualified candidate to one or more of the other candidates whom I have selected above

OR

_____ Vote in the Proxy Holder's discretion for an alternative candidate instead of the withdrawn or disqualified candidate I selected.

This proxy is revocable by the undersigned as provided by Georgia law prior to a ballot being cast.

Street Address(es) of Lot(s) to which Proxy applies: _____, St. Mary's, Georgia
(attach additional sheet if necessary)

Owner(s) Name (Print): _____ Date _____

Authorized Signature: _____

Name of Person Signing (Print): _____

(If a Lot is owned by more than one person or a legal entity, the Proxy must be completed and signed by the designated voter shown in the Association's records.)

SUBSTITUTION OF PROXY

(to be completed by the Proxy Holder only in event that he or she declines or is unable to serve)

The undersigned Proxy Holder hereby appoints _____ as my substitute to exercise the powers of the Proxy Holder specified in this Proxy.

DATED this ___ day of _____, 2018.

Signature of original Proxy Holder

PROXY INSTRUCTIONS

A proxy is used when the person authorized to vote is unable to attend a meeting and wishes to appoint another person to attend the meeting and, if so directed, vote on his or her behalf. If you expect to attend the meeting and vote, there is no need to complete or return this Proxy. If you are unable to attend the meeting and would like to appoint another person to attend and vote on your behalf:

1. Confirm that the individual you wish to appoint as your proxy (the "Proxy Holder") is willing to serve as your proxy and will be able to attend the meeting. On the reverse side of this Proxy form, print (legibly) the name of the individual in the blank in the first paragraph. If left blank, the Secretary of the Association will be the Proxy Holder.
2. Indicate whether you are giving the Proxy Holder general powers or limited powers by placing an X or a √ in the blank to the left of the applicable line.
3. If you are giving the Proxy Holder limited powers, write the # of votes to be cast for each candidate that you select in the box to the left of the name (see note in table on reverse side regarding total number of votes allowed), then indicate above, by placing an X or a √ in the blank to the left of the applicable line, how you direct your Proxy Holder to vote in the event that any candidate you selected withdraws or is disqualified. You may write in the names of any candidates nominated from the floor at the meeting.
4. Identify the Lot(s) to which this Proxy applies by street address. If more than one Lot, attach an additional sheet if necessary to identify all Lots.
5. Print (legibly) the name of the Owner of the listed Lots in the blank provided.
6. Sign and date the document. If a Lot is owned by more than one person or a legal entity, the Proxy must be completed and signed by the designated voter shown in the Association's records.
7. Deliver the completed, signed, and dated Proxy by one of the following methods in time for your Proxy to be received well before the meeting:

A. Give it to the designated Proxy Holder to bring to the meeting and register with the Association prior to the meeting being called to order.

B. Mail it to the Association at:

Osprey Cove Owners' Association, Inc.
c/o Sentry Management, Inc.
1106 US Highway A1A North, Suite 201-A
Ponte Vedra Beach, FL 32082

If mailing, please detach the blue return address slip included in your meeting packet and place it and your folded Proxy in the double window envelope provided in your meeting packet so that the mailing address with the blue background is visible through the window of the envelope.

C. Email your Proxy to lfreeman@sentrymgt.com no later than 5:00 p.m. on the day of the meeting.

NOTE: THE PROXY DOES NOT SERVE AS A BALLOT. Even if you mail or email your proxy to the Association, the designated Proxy Holder must attend the meeting and cast a ballot on your behalf.