

PROXY

SILVER BEACH CLUB ASSOCIATION, INC.

PROXY FOR THE 2021 ANNUAL MEMBERSHIP MEETING NOVEMBER 29, 2021

Second Notice for the Annual Meeting of the Silver Beach Club Association, Inc.---

I own UNIT NUMBER _____ WEEK NUMBER _____

One vote (proxy) per unit/week owned.

The undersigned owner(s) hereby appoints the President of the Association or _____ as proxy holder, with the power of substitution to vote at the annual membership meeting to be held virtually on the Twenty Ninth day of November, 2021, at 10:00 a.m. at the Silver Beach Club, 1025 South Atlantic Ave., Daytona Beach, Florida, or any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if personally present. Agenda for the 2021 Meeting is: Call to order, establish quorum, proof of notice of meeting, reading and disposal of any unapproved minutes, president's report, budget review, unfinished business, new business, election of 2021/2022 Board of Directors and adjournment.

General Powers:

I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by Sec. 718.112(2)(b) 2, Florida Statutes.

The undersigned ratify and confirm any and all acts and things this proxy may do or cause to be done whether at the meeting referred to above or at any continuation of it, and revoke all prior proxies previously executed. In no event shall this proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given.

- Date _____, 2021.
- Unit Owner (If jointly owned all Owners must SIGN).
- Please make sure to clearly PRINT your name.

SIGNATURE

PLEASE PRINT YOUR NAME CLEARLY

SIGNATURE

PLEASE PRINT YOUR NAME CLEARLY

SIGNATURE

PLEASE PRINT YOUR NAME CLEARLY

SIGNATURE

PLEASE PRINT YOUR NAME CLEARLY

**A QUORUM MUST BE REACHED TO HOLD A VALID OWNERS MEETING!
PLEASE COMPLETE AND RETURN THIS FORM TODAY!
YOUR PROXY DOES COUNT!**

FROM:

Place
Postage
Here

TO:

Silver Beach Club

1025 South Atlantic Ave
Daytona Beach, FL 32118