

PROXY VOTE FORM

I, the undersigned, _____ (print name)
of _____ (address, city, state),
being a Member in Good Standing of Admirals Cove Beach Club (ACBC) and
entitled to vote at General Membership Meetings of ACBC, hereby appoint
_____ (name of appointed person)
of _____ (address, city,
state) as my proxy to vote on my behalf as to all matters to be voted on
by Members in Good Standing at the meeting of the ACBC General Membership
Meeting on Saturday, January 27, 2024, and at any subsequent adjournment
of that same meeting.

Signed: _____ Date: _____

State of _____

County of _____

On _____, before me _____,
(date) (notary)

personally appeared, _____,
(signers)

proved to me on the basis of satisfactory evidence to be the person(s)
whose name(s) is/are subscribed to the within the instrument and
acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s) or the entity upon behalf of which the person(s)
acted, executed the instrument

WITNESS my hand and official seal

(notary signature)

My Commission Expires: _____