

PROPRIETORS OF STRATA PLAN #50

**INSTRUCTIONS TO UNIT OWNERS,
EXTRAORDINARY GENERAL MEETING | Tuesday, January 30th, 2024**

If you are unable to attend the meeting in person, please complete and submit the following Unit Holders' Proxy by Monday, January 29, 2024.

**UNIT HOLDERS' PROXY | FOR THE PROPRIETORS STRATA PLAN #50
(The Corporation)**

I/We, _____, residing at _____
(Full Address- city, state, zip)

_____ authorized to act on behalf of Unit number _____, within The Proprietors of Strata Plan # 50, located on Grace Bay, Providenciales, Turks & Caicos Islands, (the Unit Holder/(s)), does/do hereby constitute and appoint a Proxy, **as indicated below**, to attend all the meetings of the Unit Holders of said Corporation to be held on the date 30th of January, 2024 or any continuation or adjournment thereof, with full power to vote and act for the Unit Holder and the Unit Holders' name, place and stead, in the same manner, to the same extent and with the same effect that I/we might were I/we personally present thereat, giving to said proxy full power of substitution and revocation, and I/we hereby revoke any other proxy heretofore given by me/us and the company I/we represent.

PROXY SELECTION: _____

(names of all owners)

(company)

Dated at _____, (State, Region or Country), ____/____, 2024

Signatures of all Unit Holders

Names of all Unit Holders (Print)

E-mail Address (Print)

Unit Number

Please indicate how you want your Proxy to be voted:

- ☐ Yes, I approve the by-law changes
☐ No, I do not approve the by-law changes

Please scan/photograph and email proxy to Ms. Dominique Gardiner at DAG@gtclaw.com by Monday January 29, 2024.