

PROPRIETORS OF STRATA PLAN #50

INSTRUCTIONS FOR  
EXTRAORDINARY GENERAL MEETING | THURSDAY, MARCH 14, 2024

If you are UNABLE to attend the meeting in person, please complete and submit the following proxy by Wednesday, March 13, 2024.

I/We, \_\_\_\_\_ and \_\_\_\_\_  
residing at \_\_\_\_\_ (Full Address- city, state, zip)  
authorised to act on behalf of Unit Number(s) \_\_\_\_\_, within The Proprietors of Strata Plan # 50, located on Grace Bay, Providenciales, Turks & Caicos Islands, (the "Unit Holder(s)"), do hereby constitute and appoint a Proxy, as indicated below, to attend the extraordinary general meeting of the Unit Holders of said Corporation to be held on **March 14, 2024**, or any continuation or adjournment thereof, with full power to vote and act for the Unit Holder(s) and in 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:**

\_\_\_\_\_  
(Print name of Proxy)

\_\_\_\_\_  
(Print names of all Unit Holders if Unit is owned in individual names)

\_\_\_\_\_  
(Print name of company if Unit is owned by company)

Please indicate how you want your Proxy to be voted:

To approve the amended By-laws.  
 To not approve the amended By-laws.

Dated at \_\_\_\_\_ (Insert State, Region or Country), this March \_\_, 2024.

\_\_\_\_\_  
Signature of Unit Holder/Director

\_\_\_\_\_  
Signature of Unit Holder/Director

Please scan or photograph and email your proxy to Ms. Dominique Gardiner at [dag@wilsonwells.com](mailto:dag@wilsonwells.com).