

## PROPRIETORS OF STRATA PLAN #50

### INSTRUCTIONS TO UNIT OWNERS, ANNUAL GENERAL MEETING | Tuesday, May 20<sup>th</sup>, 2025

If you are unable to attend the meeting in person, please complete and submit the following Unit Holders' Proxy by Wednesday May 14<sup>th</sup>, 2025

#### 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 20<sup>th</sup> of May, 2025 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: \_\_\_\_\_

Please choose nine (9) owners for the Executive Committee

Philip Wood  
 Peter Kirby  
 Robert Lawrence  
 Paul Shultz

Stan Hartling  
 Harold Francke  
 Art Mannarn

Barrie Romkey  
 Stephen Sisca  
 Sara Whitford

\_\_\_\_\_  
(company)

Dated at \_\_\_\_\_, (State, Region or Country), \_\_\_\_\_/\_\_\_\_\_, 2025

\_\_\_\_\_  
Signatures of all Unit Holders

\_\_\_\_\_  
Names of all Unit Holders (Print)

\_\_\_\_\_  
E-mail Address (Print)

\_\_\_\_\_  
Unit Number

Please scan/photograph and email proxy to Ms. Dominique Gardiner at [dag@wilsonwells.com](mailto:dag@wilsonwells.com) by Wednesday May 14<sup>th</sup>, 2025.