

PROPRIETORS OF STRATA PLAN #50

**INSTRUCTIONS TO UNIT OWNERS,
ANNUAL GENERAL MEETING | Tuesday, May 20th, 2025**

If you are unable to attend the meeting in person, please complete and submit the following Unit Holders' Proxy by Wednesday May 14th, 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 20th 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 by Wednesday May 14th, 2025.