

PEACEFUL BAY HOMEOWNERS ASSOCIATION PROXY

The undersigned owners of unit intervals at Peaceful Bay Resort & Club hereby acknowledge receipt of the Notice of the Annual Meeting of the association to be held on Saturday, April 8th, 2023 at 1:00 P.M. I/we, hereby, appoint

as my/our proxy and agent with full power of substitution for, and in the name, place and stead of the undersigned, to represent the undersigned at such meeting. This includes any adjournment or postponements hereof, with full power to cast the number of votes that I/we could cast if personally present. The undersigned, hereby, revokes all previous proxies given by the undersigned this ____ day of _____, 2023.

Unit Interval Owner

Unit _____ Week _____

Unit Interval Owner

Unit _____ Week _____

NOTE: Your proxy **or** personal attendance (join the meeting via Zoom using the Meeting ID: 972 0684 3229 and Passcode: MT-59922) is required in order to count you as present for purposes of achieving a quorum, and in order for your votes to be cast upon items of business raised at such a meeting.