

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, August 10, 2024 at 1:00 P.M. Mountain Time. 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 _____, 2024.

Unit Interval Owner

Unit_____ Week_____

Unit Interval Owner

Unit _____ Week_____

NOTE: Your proxy **or** personal attendance 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.

Join the meeting via **Zoom** using the Meeting ID: **848 3049 5868** and Passcode: **8QTYDU**