

KEYWAY PLACE HOMEOWNERS ASSOCIATION, INC.

LIMITED PROXY

The undersigned Owners, or designated voter of Unit/Lot No. _____ located at: _____ (Address) hereby appoint(s) _____ as my proxy, or, if I have not appointed a proxy above, I hereby appoint(s) the President of Keyway Place Homeowners Association, Inc., on behalf of the Board of Directors, with full powers of substitution, for all matters to come before the Annual Membership Meeting of Keyway Place Homeowners Association, Inc. to be held on Thursday, December 8, 2022, at 10:30 A.M., (sign in at 10:00 am) at a Frances T. Bourne Jacaranda Public Library, 4143 Woodmere Park Blvd, Venice, FL 34293.

GENERAL POWERS: Unless I cross out this paragraph, I authorize my proxy to use his or her best judgment to vote and act for me to the same extent as if I would if personally present on all other matters which properly come before the meeting and for which a general power may be used, with full power of written substitution.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BOX PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:

- 1) SURPLUS ROLLOVER: Should any excess of Membership Income over Membership Expenses for the fiscal year ending December 31, 2022, as defined in IRC Section 277, be applied against the subsequent tax year members' assessments, as provided by IRS Revenue Ruling 70-604. (If not approved, the excess could be subject to Corporate Income Tax.)

- YES, FOR the rollover
- NO, AGAINST the rollover, knowing that we may have to pay income tax

DATE: _____

The Owner(s) of the Lot, or the Owner designated as voting representative on a certificate signed by all Owners of the Lot.

Signature: _____ Signature: _____
Print: _____ Print: _____

Address: _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

(The portion below is not to be completed by the Lot Owner)

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxy holder above, designates _____, to substitute for me in voting the proxy set forth above.

_____(sign) Date: _____