

**OCEANS SIX CONDOMINIUM ASSOCIATION, INC.**  
**Limited Proxy/Appointment of Voting Representative**

The undersigned, constituting all of the record owners of Unit No. \_\_\_\_\_ hereby appoint(s):

\_\_\_\_\_ (a) Secretary of the Association, or the President of the Association in the Secretary's absence, on behalf of the Board of Directors;

**OR**

\_\_\_\_\_ (b) \_\_\_\_\_ (Print the name of your proxy holder).

(If none of the above are checked, by default I intend to appoint the above officer as my proxy) as PROXY, with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Annual Meeting of the Ocean Six Condominium Association, Inc., to be held on Tuesday, December 6, 2016 at 3:00 p.m. in the Social Room of the Oceans Six Condominium, 2967 South Atlantic Avenue, Daytona Beach Shores, Florida, and any adjournment thereof. This shall be a general proxy, with the exception of any items listed below.

**VOTING ITEMS**

**Shall the Association Levy a Special Assessment of \$740.00 per unit, due February 1, 2017, in order to fully fund reserves and cover Hurricane Matthew Damage, with monthly maintenance fees of a rate of \$535.00 per unit for 2017 fiscal year?**

\_\_\_\_\_ **YES, I APPROVE LEVYING A SPECIAL ASSESSMENT OF \$740.00 PER UNIT.**

\_\_\_\_\_ **NO, I DO NOT APPROVE OF LEVYING A SPECIAL ASSESSMENT OF \$740.00 PER UNIT.**

This Proxy is revocable by the record owner(s) and is valid only for the meeting for which it is given and any lawful adjournment. In no event shall this document operate as a valid proxy for more than ninety (90) days from the date of the original meeting for which it was given.

The undersigned hereby certify that the voting representative for the Unit shown above entitled to cast all votes and express all approvals for the unit shall be any of the record owners. Should the undersigned be unable to agree on who will be the voting representative, the vote for the unit shall not be counted. This authority shall survive the expiration of its valid use as a proxy and shall remain in effect until revoked or altered by an appropriate written instrument.

DATED: \_\_\_\_\_, 2016

\_\_\_\_\_  
CONDOMINIUM OWNER

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
CONDOMINIUM OWNER

\_\_\_\_\_  
PRINT NAME

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Substitution of Proxy

The undersigned, appointed as Proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the Proxy set forth above.

\_\_\_\_\_, 2016  
DATED

\_\_\_\_\_  
PROXYHOLDER