

IBIS PROPERTY OWNERS ASSOCIATION, INC.
9055 Ibis Boulevard, West Palm Beach, FL 33412

LIMITED PROXY

The undersigned Owner/*Voting Member for Address _____ of IBIS PROPERTY OWNERS ASSOCIATION, INC., hereby appoints _____ (if left blank, the Secretary of the Association shall automatically be appointed) as my proxy holder, with full powers of substitution to appear for the purpose of obtaining a quorum and to represent and cast my vote in the manner I have specified below at the Annual Meeting of IBIS PROPERTY OWNERS ASSOCIATION, INC. (Association) to be held **December 11, 2017, at 7:00 p.m., at the Ibis Center, 9055 Ibis Boulevard**, and all lawful adjournments of such Meeting held within ninety (90) days of the date for which this meeting was originally called, if any, unless this Proxy is revoked in writing by the undersigned. Limited Proxies may be submitted in person at the Annual Meeting prior to the close of the submission period. If you are unable to attend the meeting, please mail in your Limited Proxy to the Association's address identified above, hand deliver it to the Association, FAX it to (561) 630-2857, or email to aphillips@ibispoa.org.

GENERAL POWERS:

In addition to all other powers described herein, this form shall be used as a General Proxy for quorum purposes only.

LIMITED PROXY:

The association received only three intent to be candidate forms by the 10/20/17 deadline, for three open board seats. As such, given that nominations are no longer required from the floor, the three candidates will be deemed elected and no election will be required, as long as a quorum for the meeting attends in person or by proxy. Therefore, please return your proxy which will be used solely to attain a quorum to allow the three candidates to be elected, as follows;

1. Gordon V.R. Holness
2. Sal Faso
3. Peter Stein

DATE: _____

IBIS ADDRESS: _____

PRINTED NAME OF OWNER/*VOTING MEMBER

SIGNATURE OF OWNER/*VOTING MEMBER

*If your Residential Lot or Unit is owned by an Entity or by more than one Natural Person, then the person entitled to vote shall be the person designated in a Voting Certificate. If no Voting Certificate is on file for joint owners, and only one proxy/vote is received, the proxy/vote will be counted.

SUBSTITUTION OF PROXY

This section should not be filled out unless the appointed proxy holder above will not be attending the Annual POA Meeting.

The undersigned, appointed as proxy holder above, does hereby designate _____ to substitute for me in the proxy set forth above.

SIGNATURE OF PROXY HOLDER

DATE