

PROXY

**MILOLI'I BEACH CLUB ASSOCIATION II**

The undersigned Owner of a lot in MILOLI'I BEACH LOTS SUBDIVISION and member of the MILOLI'I BEACH CLUB ASSOCIATION II ("Association") does hereby constitute and appoint the Board of Directors, as designated, or the person identified below as the undersigned's attorney and agent with full power of substitution to act in the undersigned's name, place and stead, and to vote as proxy on all of the Owner's interest at the Special Membership Meeting, and any adjournments thereof, as said person shall, in his or her sole and absolute discretion, deem best, for or against any matter or proposal which may be submitted for consideration of the Association, at such Special Membership Meeting, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof in accordance with its terms. This proxy shall be deemed to be revoked and returned upon request by the undersigned, if the undersigned attends the Special Membership Meeting and desires to vote in person. This proxy shall expire at the conclusion of the Special Membership Meeting or any adjournments thereof.

**CHOOSE ONE:**

- 1.  This proxy shall be for quorum purposes only;
- 2.  This proxy is given to the individual whose name is printed on the next line:  
\_\_\_\_\_;
- 3.  This proxy is given to the Board of Directors as a whole and the vote shall be made on the basis of preference of the majority of the Board;
- 4.  This proxy is given to the Board of Directors present at the meeting and the vote shall be shared with each Board member receiving an equal percentage.

**Date of Meeting:** 1<sup>st</sup> noticed meeting Saturday, November 24, 2018 at 9:00 A.M.

**SHOULD WE NOT RECEIVE THE REQUIRED 549 PROXIES, THE 1<sup>ST</sup> NOTICED MEETING WILL BE ADJOURNED TO AND HELD ON:**

2<sup>nd</sup> noticed meeting Saturday, December 29, 2018 at 9:00 A.M.

**Place of Meeting:** The meeting, whichever date it is held, will be held in the subdivision at Armando Cruz's home (88-241 Kai Avenue). Bottled water as well as bathroom facilities will be provided. If you wish to sit for the meeting, kindly bring your own chair.

**This proxy shall only be valid for the meeting to which it pertains and its adjournments.**

**TO BE VALID, THIS PROXY MUST BE DELIVERED AND RECEIVED BY THE ASSOCIATION MANAGER BY 4:30 P.M. ON THURSDAY, November 22, 2018 FOR THE 1<sup>ST</sup> NOTICED MEETING OR BY 4:30 P.M. ON THURSDAY, December 27, 2018 FOR THE 2<sup>ND</sup> NOTICED MEETING.**

PRINTED NAME OF OWNER:  
(required by law)

SIGNATURE OF OWNER:  
(required by law)

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

TMK NO(s): \_\_\_\_\_  
(required by law)

DATE GIVEN: \_\_\_\_\_  
(required by law)

- Note:
- 1. For the Proxy to be valid, the proxy giver must - 1) provide his or her printed name; 2) his or her signature; 3) his or her Unit or TMK number(s); 4) the date that this proxy was signed; and 5) the name of the proxy holder (if other than the Board of Directors)
  - 2. Please sign your name as it appears in the Association's records. Executors, administrators, trustees, guardians, conservators and corporate officers are to add their title and, if not already done, are to submit a copy of their appointment.