

PROPRIETORS OF STRATA PLAN #50

**INSTRUCTIONS TO UNIT OWNERS,
ANNUAL GENERAL MEETING | FRIDAY, JUNE 17TH 2016**

If you are unable to attend the meeting, please complete and submit the following Unit Holders' Proxy by Saturday, June 11, 2016.

**UNIT HOLDERS' PROXY | FOR THE PROPRIETORS STRATA PLAN #50
(The Corporation)**

I/We, _____, residing at _____
(Full Address- city, state, zip)

_____ authorized to act on behalf of Unit number _____, within The Proprietors of Strata Plan # 50, located on Grace Bay, Providenciales, Turks & Caicos Islands, (the Unit Holder/(s)), does/do hereby constitute and appoint a Proxy, **as indicated below**, to attend all the meetings of the Unit Holders of said Corporation to be held on the date 17th of June, 2016 or any continuation or adjournment thereof, with full power to vote and act for the Unit Holder and the Unit Holders' name, place and stead, in the same manner, to the same extent and with the same effect that I/we might were I/we personally present thereat, giving to said proxy full power of substitution and revocation, and I/we hereby revoke any other proxy heretofore given by me/us and the company I/we represent.

PROXY SELECTION:

(name)

(company)

Dated at _____, (State, Region or Country), ____/____, 2016.

Signature of Unit Holder

Name of Unit Holder (Print)

E-mail Address (Print)

Unit Number

Please scan and email jeff.morgan@thepalmstc.com or fax proxy to Jeff Morgan at 649-946-5188 by **Saturday, June 11, 2016**.