

Regent

PALMS
TURKS & CAICOS

**INSTRUCTIONS TO UNIT OWNERS
THE REGENT PALMS
ANNUAL GENERAL MEETING
WEDNESDAY, JUNE 4TH 2014**

At the AGM there will be vote(s) on the following:

- To elect Strata Board members from the candidates listed:

Kelly Carr
Charles Dickson
Stan Hartling
Jim Nappo
Pamela Dash-Seidler

- To reduce the size of the Strata Board from 7 to 5 members.
- To increase the term of the elected board from one year to two.

If you are unable to attend the meeting, please complete and submit the following by Friday, May 30, 2014:

- Unit HoldersqProxy

**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 4th of June, 2014 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), ____/____, 2014.

Signature of Unit Holder

Name of Unit Holder (Print)

E-mail Address (Print)

Unit Number

Please scan and email or fax proxy to Karen Whitt at 649-946-5188 by Friday, May 30, 2014.
Feel free to contact Karen S. Whitt, General Manager with any questions you may have at karen.whitt@regenthotels.com or telephone: 649-946-8666, or cell: 649-232-1010.