

**PROPRIETORS OF STRATA PLAN #50**

**INSTRUCTIONS TO UNIT OWNERS,  
ANNUAL GENERAL MEETING | THURSDAY, April 8<sup>TH</sup>, 2021**

*If you are unable to attend the meeting in person, please complete and submit the following Unit Holders' Proxy by Tuesday, April 6, 2021.*

**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 8th of April, 2021 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:**

\_\_\_\_\_  
(names of all owners)

\_\_\_\_\_  
(company)

Dated at \_\_\_\_\_, (State, Region or Country), \_\_\_\_/\_\_\_\_, 20xx

\_\_\_\_\_  
Signatures of all Unit Holders

\_\_\_\_\_  
Names of all Unit Holders (Print)

\_\_\_\_\_  
E-mail Address (Print)

\_\_\_\_\_  
Unit Number

**Please scan/photograph and email proxy to Ms. Claire McAvinchey at [cem@gtclaw.com](mailto:cem@gtclaw.com) by Tuesday April 6, 2021.**