

**IRREVOCABLE LIMITED PROXY  
EXTENSION OF TIMESHARE PLAN**

The undersigned, Owner(s) in Outrigger Beach Club Condominium Association, Inc. (the "Association"), appoint the Secretary of the Association, as my/our proxy holder to attend the special meeting of the members of the Association to be held on **Saturday, November 7, 2020 at 10:00 a.m.** in the meeting room at **BEST WESTERN CASTILLO DEL 205 S. ATLANTIC AVENUE, ORMOND BEACH, FL** (the "Meeting") for the purpose of considering extension of the timeshare plan as described below. The proxy holder named above has the authority to vote and act for me at the Meeting to the extent that I would if personally present, with power of substitution, except that my proxy holder's authority is **limited** to voting in favor of the resolution below:

**Resolved:** That pursuant to the provisions of Article XIX Section B of the Amended and Restated Declaration of Condominium of Outrigger Beach Club, a Condominium and applicable Florida law, the timeshare plan consisting of Units Committed to Interval Ownership shall be extended for a period of not less than ten (10) years or such longer period as then permitted by the applicable provisions of the Declaration and Florida law.

I specifically authorize and instruct my proxy holder to cast my vote(s) **FOR** the extension of the timeshare plan as set forth above.

Signature _____ of _____ Owner	Signature _____ of _____ Owner
Date _____	Date _____
Printed Name _____	Printed Name _____

Unit/Weeks owned: \_\_\_\_\_  
Print Address \_\_\_\_\_

In order to be counted this Proxy must be signed by ALL Owners of the Unit/Weeks owned or the individual designated to vote for the Unit/Weeks in a certificate on file with the Association.

**THIS PROXY IS NOT REVOCABLE AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN THREE YEARS DAYS FROM THE DATE ON WHICH IT IS SIGNED.**

**SUBSTITUTION OF PROXY HOLDER**

(To be used if designated proxy holder is unable to attend meeting). The undersigned, appointed as proxy holder above, hereby designates \_\_\_\_\_ (print name of proxy) to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_ Proxy Holder Signature: \_\_\_\_\_