

**OFFICIAL PROXY**  
**THE LAKES OF SOUTH SHORE HARBOUR C.A. INC.**

I, \_\_\_\_\_,

the undersigned Member in Good Standing of The Lakes of South Shore Harbour C.A. Inc. do hereby appoint \_\_\_\_\_ (or Board of Directors if left blank), as my true and lawful proxy, to vote, if so indicated, in my place and on my behalf, as though I myself were present, at the annual meeting of The Lakes of South Shore Harbour C.A. Inc. on December 5, 2018 at 7:00 p.m., and/or any recall of said meeting. This proxy is valid for up to eleven (11) months from the date of signature below.

This proxy revokes any prior proxy which may have been signed previously by me.

\_\_\_\_\_

Signature of Member

\_\_\_\_\_

Date

\_\_\_\_\_

Print Name

\_\_\_\_\_

Address

Please mark only **ONE** of the following (only properly completed proxies will be accepted):

**Option #1** \_\_\_\_\_ This proxy may be used for quorum purposes only.

**Option #2** \_\_\_\_\_ My above-named Proxy is authorized to vote on my behalf as he/she best determines.