Proxy can be submitted by (1) mailing to: PIE, P.O. Box 3151, Placida, Fl. 33946
(2) Scanning and e-mailing it to pie@palmislandestates.org
(3) Giving it to your acting proxy to submit at the meeting

PROXY FORM

I, _____, address_____ am a certified member of the Palm Island Estates Association, Inc. and I hereby constitute and appoint **

_____(a) President of Palm Island Estates Association, Inc.

OR

_____(b)_____ (write in name of your proxy)

as proxy with powers of substitution for and in the name and place of the undersigned to appear, represent and cast votes only as I specifically instruct in reference to the following matters to come before the Palm Island Estates Association, Inc. on January 3, 2026, at 10:00 AM at Fire House, Gasparilla Way, Placida, FL. 33946 or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be removed at any time at the pleasure of the undersigned.

General Powers (check if appropriate)

_____ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before this meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done whether at the meeting referred to above or any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Date: _____ Signature: _____

Print Name: _____

THIS PROXY IS REVOCABLE BY THE MEMBER 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 NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN

****Failure to check either (a) or (b), or if (b) is checked but does not include the name of the proxy, is an appointment of the President of the Association as your proxyholder.**