

LIMITED PROXY

OLD PORT COVE TOWER WEST CONDOMINIUM

The undersigned hereby appoints _____ as my proxy (or, if I have not appointed a proxy above or my designated proxy holder is not present at the meeting, I hereby appoint the Secretary of the Association, on behalf of the Board of Governors), with full powers of substitution, for all matters to come before the Special Meeting of the Members of Old Port Cove Towers Condominium Association, Inc., to be held **on November 27, 2018, at 2:00 p.m., at Cove Towers West Social Room** and any lawful adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, as provided by law, my proxy shall have general powers to exercise my vote, on my behalf, as well as represent my appearance at the meeting for quorum purposes.

I hereby instruct my proxy to vote as follows as to the following issues:

To vote to approve changing the exterior paint color from beige to off-white with white railings and a blue accent color:

FOR AGAINST

NOTWITHSTANDING THE APPROVAL OF THE UNIT OWNERS OF OLD PORT COVE TOWER WEST CONDOMINIUM TO CHANGE THE EXTERIOR PAINT COLOR FROM BEIGE TO OFF-WHITE, THE UNIT OWNERS OF OLD PORT COVE TOWER EAST CONDOMINIUM MUST ALSO APPROVE THE CHANGE OF EXTERIOR PAINT COLOR FROM BEIGE TO OFF-WHITE IN ORDER FOR SUCH CHANGE TO BE EFFECTUATED.

Dated this _____ day of _____, 2018

Unit _____ The unit owner(s) or the unit owner designated as voting member on a certificate signed by all unit owners

(For use by the proxy holder in the event the proxy holder needs to appoint a substitute)

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2018

PROXY