

**LIMITED PROXY FOR QUORUM PURPOSES**

The undersigned shareholder(s) or designated voter of unit No. \_\_\_\_\_ in SEA EDGE Inc. hereby appoints:

\_\_\_\_\_ (insert name of proxy holder) OR the Secretary of the Association \_\_\_\_\_ as my proxy holder to attend the Meeting of the members of Sea Edge Inc., to be held at 2:00 pm on February 28, 2021, on Zoom and in the Lobby located at 2076 South Ocean Drive, Hallandale, FL 33009. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder’s authority is limited as indicated below:

**GENERAL POWERS:** You may choose to grant general powers or limited powers. **Check** “General Powers” if you want **your proxy holder to vote on issues which might come up at the meeting.**

(\_\_\_\_) I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

**LIMITED POWERS:** **CHECK** “Limited powers” if you want **your proxy holder to only represent you for quorum purposes.**

(\_\_\_\_) I authorize and instruct my proxy to only represent me for purposes of meeting the 30% of shares necessary to do business.

Dated: \_\_\_\_\_

Unit # \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of shareholder(s) or designated voter  
\_\_\_\_\_

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**Substitution of proxy**

Do NOT complete this section unless changing proxy designated above

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

Dated: \_\_\_\_\_

Proxy

holder \_\_\_\_\_

**THIS PROXY IS REVOCABLE BY THE SHAREHOLDER 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 90 DAYS AFTER THE FIRST MEETING FOR WHICH IT WAS GIVEN.**