

Limited Proxy

Windermere Garden Villas Homeowners Association, Inc.
800 Windermere Blvd.
Inverness, FL 34453

The undersigned hereby appoints _____ or [if no name is written in the preceding blank] the President of WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC. (hereinafter "Association") as proxy holder to attend the special meeting of the members to be held at:

Date: December 13, 2025
Time: 10:00 AM
Location: Windermere Clubhouse
Address: 800 Windermere Blvd, Inverness, FL 34453

and any adjournment thereof, for the purposes set forth below and to act on all matters, and in all things that may come before that meeting and any and all adjournments, and to represent the undersigned with all the powers referenced below that the undersigned would possess if personally present.

The undersigned ratify and confirm any and all acts and things that the proxy shall lawfully do or cause to be done in the premises, whether at the meeting or at any change, adjournment, or continuation of it and revoke all proxies previously given to anyone for the above purposes.

Powers

This proxy may be used for any proper purpose at the annual meeting of the members, including to establish a quorum and to vote for the Directors set out below, and any other issues that may arise.

If you would like your appointed proxy holder to vote for a certain candidate/s, please put a checkmark by that name. NO MORE THAN SEVEN (7). If there are more than 7 checked, your proxy will be voided.

____ Sharon Aldridge
____ Bradley Clonts
____ Karen DuBois
____ Ann Greuey
____ Charlotte Myer
____ Jo Anne Richmond
____ Ron Thorpe
____ Harry Wallace

Signature of owner or voting member within WINDERMERE GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC.:

Sign Name: _____ Date: _____

Print Name: _____ Lot address: _____

This Proxy is revocable by the voting 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.

(SEE BACK)

Please return your properly executed Limited Proxy by mail or in person to Integrity Tax & Bookkeeping (4411 E. Arlington St., Inverness FL 34453). Alternatively, you may place your Proxy in the locked box in front of the Clubhouse.

Proxies must be received by Integrity on or before December 12, 2025 so that they may be used at the upcoming Annual Meeting of the members.

THIS IS YOUR ONLY OFFICIAL PROXY SLIP

**IF YOU SHOULD MISPLACE THIS SLIP, PLEASE CONTACT THE ELECTION
COMMITTEE**