

PROXY

TO: Secretary
Oceanview Estates Owners Association, Inc.
P.O. Box 15216
Fernandina Beach, FL 32035

The undersigned hereby appoints _____ or if no name is written in the preceding blank the President of the Oceanview Estates Owners Association, Inc. (hereinafter "Association") as proxy holder to attend the meeting of the members to be held at the, **Fernandina Branch Library, 25 N 4th Street, Fernandina Beach FL 32034, on February 20, 2026 at 6:30 pm**, 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. This proxy form shall be filled out and MAILED to the Oceanview Estates Secretary at the address above and MUST be received prior to the annual meeting by February 20, 2026. Plan accordingly.

Powers

This proxy may be used for any proper purpose at the meeting of the members, including to establish a quorum and to vote for the issues as indicated hereafter.

Signature of Owner(s), member(s) of Oceanview Estates Owners Association, Inc.:

By: _____ **Print Name:** _____ **Date:** _____

By: _____ **Print Name:** _____ **Date:** _____

Address: _____

This Proxy is revocable by the Association member (i.e., owner) 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.

SUBSTITUTION OF PROXY

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

DATE: _____ **PROXYHOLDER:** _____