

**IBIS PROPERTY OWNERS ASSOCIATION, INC. (the "POA")**

**LIMITED PROXY** for use at the Special Members' Meeting to be held on  
Wednesday, March 24, 2021 at 9:00 A.M.

Zoom Meeting Link: <https://us02web.zoom.us/j/83640706955>

Meeting ID: 836 4070 6955; Phone Access 1-312-626-6799 or 1-929-205-6099

**Voter Registration Number** \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS:

The undersigned POA Member and/or Voting Representative, hereby appoints \_\_\_\_\_ [print name of Proxy Holder; do not print your name] as my proxy, in my place and stead, to be counted for quorum purposes at the meeting and to vote only as I have specifically instructed with regard to the proposed Plan of Merger to come before the membership at the Special Members' Meeting indicated above and at any adjournments thereof. If no Proxy Holder is named above, if the POA Member/Voting Representative's own name is printed above, or if the named Proxy Holder is not in attendance at the meeting, then the President of Ibis Property Owners Association, Inc. shall be appointed Proxy Holder.

Limited Powers - I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below:

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**Do you approve the adoption of the proposed Plan of Merger resulting in the merger of Ibis Golf & Country Club, Inc. with and into the POA? The Plan of Merger contains Articles of Merger, amendments creating the Second Amended and Restated Articles of Incorporation, the Second Amended and Restated By-Laws, and the Second Amended and Restated Declaration of Covenants, Restrictions, and Easements as well as provides for adding Club Facilities to the lands submitted to the Second Amended and Restated Declaration of Covenants, Restrictions, and Easements, for Ibis Golf & Country Club, Inc. joining in the making of the Second Amended and Restated Declaration of Covenants, Restrictions, and Easements, and for changing the name of the POA to The Club at Ibis Property Owners' Association, Inc. Furthermore, by approving, you acknowledge that the amendments will not become effective prior to October 2021 in order to facilitate the October 2021 recording of the Plan of Merger and its components in the county records and an October 31, 2021 effective date of the merger. Also, by approving, you are consenting to the recording of the amendments in the county public records, for ease of understanding, without underlines or ~~strikethroughs~~. Lastly, by approving, you are authorizing the POA to take all actions necessary and appropriate to complete the merger described by the Plan of Merger.**

Yes – I approve       No – I do not approve

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In addition, I acknowledge that the proposed Plan of Merger will not be adopted unless all aspects of it obtain the necessary approvals.

\_\_\_\_\_  
**Signature of POA Member/Voting Representative**

\_\_\_\_\_  
**Ibis Street Address**

\_\_\_\_\_  
**Printed Name of POA Member/Voting Representative**

\_\_\_\_\_  
**Date**