

LIMITED PROXY/BALLOT

The undersigned hereby appoints: _____ as my proxy, with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Special Meeting of the Membership of **GALEN BREAKERS - A CONDOMINIUM, INC.** to be held **MONDAY, MAY 18, 2026** at **7:00 P.M.**, at **THE GREAT ROOM (550 OCEAN DRIVE, KEY BISCAYNE, FL 33133)** and any adjournment thereof. (To the extent this Limited Proxy/Ballot is utilized as a proxy, and to the extent you fail to designate a proxyholder or your designated proxyholder does not attend the meeting, it will be presumed that the Secretary of the Association shall serve as your proxyholder) In the event I attend the meeting, this will act as my ballot.

To the extent this will act as my proxy, the following applies:

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required (i.e., parliamentary procedure). You can choose not to grant such general powers by checking the box below:

_____ I do not grant general powers to my proxyholder.

LIMITED POWERS: I specifically authorize and instruct my proxyholder to cast my vote in reference to the following matters as indicated below:

Vote on proposed amendments to the Declaration of Condominium and the By-Laws to allow for the combination of Units 3C and 3D and to approve any alteration of common elements for the unit combination.

VOTE FOR AMENDMENTS AND ALTERATIONS

VOTE AGAINST AMENDMENTS AND ALTERATIONS

Dated: _____, 20____. UNIT # _____.

SIGNATURE(S) OF OWNER(S) OR VOTING MEMBER

THIS PROXY IS REVOCABLE BY THE UNIT 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.

