

The Towers Condominium Association, Inc.
INSTRUCTIONS FOR VOTING/MARKING AND RETURNING BALLOTS FOR
DIRECTORS

1. The enclosed ballot lists all candidates who are qualified to run for the Board. There are two (2) vacancies, therefore, there will be two (2) Directors elected. Please vote for only two (2) candidates by marking the Ballot with an "X" on the box next to the candidate's name. There shall be elected two directors for a term of two years.
2. The Ballot must be placed into the envelope stamped BALLOT and sealed closed. The ballot envelope must then be placed in the envelope addressed to the Association secretary with your unit number, name, and signature, and then sealed closed. You must sign, date, and include your unit number on this envelope.
3. Place this envelope into the self addressed envelope and mail.
4. The Ballot must be received by the Association Management Company by no later than 3:00 pm on April 6, 2011.
5. If you are going to attend the Annual Meeting, you may cast your ballot in person at the meeting. Ballots will be available at the meeting.

ASSIGNING A PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**.

- I. A proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by the owner of the unit as written on the warranty deed. Please note that you cannot vote for Directors by Proxy. If you intend to vote for Directors and do not attend the Annual Meeting, **you must vote by use of the enclosed Election Ballot.**
- II. The proxy should be submitted to the Association prior to the scheduled time of the meeting. It can be hand-delivered, either by you or your proxy, or mailed to the Association in the self addressed enclosed envelope as follows: The Towers Condominium Association, Inc., C/O Alliant Association Management, 6719 Winkler Rd, Suite 200, Fort Myers, FL 33919. It is encouraged that the proxy be submitted as long before the meeting as possible in order to avoid delay in registration.
- III. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
- IV. A proxy may be revoked in writing or superseded by a later proxy to another person before the meeting takes place. It may also be assigned by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will not be able to attend the meeting.