

The Towers Condominium Association, Inc.

INSTRUCTIONS FOR MARKING AND RETURNING PROXY

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.
- 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 A proxy may be revoked in writing or superseded by a later proxy to another person before the meeting takes place.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.