

THE TOWERS CONDOMINIUM ASSOCIATION, INC.

LIMITED PROXY

The undersigned, owner of Unit _____ in The Towers Condominium Association, Inc., appoints _____ or, if left blank, the Secretary of the Association, as my proxyholder to attend the **Annual Meeting** of the members to be held on the **28th day of March, 2016, at 6:30 p.m., at The Towers Clubhouse, 2366 East Mall Drive, Ft. Myers, FL 33901**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers, or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.)

_____ I authorize and instruct my proxyholder to use his or her best judgment on all other matters that properly come before the meeting and for which a general power may be used.

LIMITED POWERS (For your vote to be counted on the following issues, you must indicate your preference in the blanks provided below. **The proxyholder cannot vote on these items for you.**)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

Check only one blank per issue.

1. Whether to approve the proposed amendment to Section 10.3 of the Amended and Restated Declaration of Condominium of The Towers prohibiting harassment or interference with Board Members and Management?

_____ YES, I APPROVE _____ NO, I DISAPPROVE

2. Should excess operating income, if any, from the current fiscal year assessments be carried forward and applied to and used towards expenses in the coming fiscal year and, as a result, not be considered or treated as taxable income in the year of assessment in accordance with Revenue Ruling 70-604?

_____ YES, I APPROVE _____ NO, I DISAPPROVE

3. Should a Review of the Association's 2016 financial statements be waived and, instead, a Report of Cash Receipts and Disbursements prepared by the Association in the year 2017?

_____ YES, I APPROVE _____ NO, I DISAPPROVE

Printed Name of Owner

Signature of Owner

Date

