

BALLOT - LIMITED PROXY

I/We, the undersigned owner(s) or designated voter of _____ (property address) at Andover Place Owners Association, Inc. appoint _____ (*not your name*), or the Association's President as my proxy holder to attend the Members Meeting to be held on Tuesday, February 17, 2026 at 6:30 p.m. at the Trinity Baptist Church - Mandarin Campus. This proxy holder shall vote and act for me to the same extent that I would if I were there in person with powers of substitution, except that my proxy holder's authority is limited as indicated below.

ONLY ONE OWNER PER LOT MAY EXECUTE THIS PROXY.

Dated: _____

Owner Signature

Print Name: _____

Address: _____

GENERAL POWERS: Unless I cross out this paragraph, I authorize my proxy holder to use his or her best judgment to vote and act for me to the same extent as if I would if personally present on all other matters which properly come before the meeting and for which a general power may be used, with full power of written substitution, except that my proxy holder's authority is limited as indicated below:

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BOXES PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW. (In no event shall this proxy be valid for a period of 90 days after the date of the first meeting for which it was given.)

I approve amending Article 4.1 and Article 5.2 of the Declaration concerning exterior lot maintenance obligations. (See enclosed amendment).

In Favor

Against

Prior to the meeting, this proxy must be sent to:

Andover Place Owners Association, Inc. c/o Elim Services, Inc.

1941 Mayport Road
Atlantic Beach, FL 32233

or

Email: Deesa@Elimservices.com