



Lyford Cay
Property Owners Association (1971) Limited
APPOINTMENT OF PROXY

TO THE SECRETARY
THE LYFORD CAY PROPERTY OWNERS ASSOCIATION (1971) LIMITED

I, _____ the undersigned Member/authorized signatory
of

_____, (Corporate Member) of The Lyford Cay
Property Owners Association (1971) Limited hereby designate:

_____, as my proxy to vote in my stead at

Annual General Meeting of the Members on Saturday, May 21, 2022 at 11 AM in
The Dingman Hall at the Lyford Cay International School or at any continuation or adjournment
thereof.

My designated Proxy-holder above has the authority to vote and act and to cast my
vote in reference to the matters on the Agenda of the above meeting.

MEMBER:

Print Name/Name (of Corporate Entity as Appropriate)

Signature/Authorized Signatory

Date Signed: _____

Date/Time Received: _____