



Lyford Cay
Property Owners Association (1971) Limited

THE LYFORD CAY PROPERTY OWNERS ASSOCIATION (1971) LIMITED

APPOINTMENT OF PROXY

ANNUAL GENERAL MEETING

Thursday, November 25, 2025 at 2:00 PM

In the Main Conference Room, Lyford Cay Club

To the Secretary:

I, the undersigned Member or authorized signatory (Corporate Member) of The Lyford Cay Property Owners Association (1971) Limited:

Hereby designate:

_____ as my proxy to vote in my
stead
at the Annual General Meeting of the Members on Tuesday, November 25, 2025 in the
Main Conference Room of the Lyford Cay Club at 2:00 PM or at any continuation or
adjournment thereof. My designated Proxy-holder above has the authority to vote and to
cast my vote in reference to the matters on the Agenda of the above meeting.

MEMBER: _____
PRINT NAME OF MEMBER OR CORPORATE ENTITY

SIGNATURE: _____
MEMBER OR CORPORATE ENTITY

DATE:

Note: Any Lyford Cay POA Member in good standing may be designated as a proxy.