

Dawn Beach Club Association

Proxy Form

PROXY

Revoking any prior appointment, the undersigned hereby appoints:

_____(The Proxy Holder)
(FILL IN THE NAME OF A MEMBER WHO IS ATTENDING THE MEETING)

to vote as proxy of the undersigned at the Annual General Meeting to be held at Date Mussel Road 31 Road, Oyster Pond, St. Maarten, on **Saturday, June 28, 2025, at 9:00 a.m. local time**, with respect to the number of votes the undersigned would be entitled to cast if personally present, being the number of property lots owned by the undersigned in the Dawn Beach Club Association Subdivision, according to the plat thereof. By Article 12.11, if the required number of members is not present or represented, then the meeting shall be postponed and shall be considered to have again been convened on **June 29, 2025**, at the same location and time. The meeting can then pass legally valid resolutions by a majority of at least three-fourth (3/4) of the votes cast, regardless of the number of members present or represented. This Proxy Form will also serve as the voting card at the Meeting. For this purpose, please fill in the blank in the paragraph above with your name as a member attending the Meeting and voting thereat using this voting card.

Please indicate your votes with an "X" in the appropriate box below.

<u>Agenda Item</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
3. Approval of Minutes from previous meeting (12/8/2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the 2024 Financial Review Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve as per article 10 par. 7(f) of the articles of DBCA to initiate legal action establishing and requesting the formal legal ownership of the road as described in certificate of admeasurements SXM UPQ 21/2020 and SXM UPQ 22/2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Jennifer Gourley as Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Suzanne Kenny as Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution 0628025.9 and 10: Authorization for the DBCA attorney to collect delinquent fees and to take legal action by means of initiating legal procedures at the Court of First Instance of Sint Maarten to secure and collect the principal amount, penalties, legal interest, extrajudicial costs, and any other costs as necessary from the delinquent property owner(s) as set forth: 0628025.9 Section 1 Lot 2 Supreme Transportation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. 0628025.10 Section 3 Lot 19 Caliber, Ltd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution 06282025-11: Upon successful adjudication of Plateau collection matters, authorization per article 3.3 to establish and send invoices to non-contributing PEHA members, to recover cost of litigation above and beyond collection the matter.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned hereby acknowledges receipt of the Notice of Meeting, the Proxy Form, the Minutes of Previous Meetings (December 8, 2024).

X _____
Date: (Signature) (Printed Name) (Section - Lot Number(s)) Number of Lots

Please mark, date and sign your name as it appears on the document evidencing your status as owner or co-owner of one or more property lots of the Dawn Beach Club Association Subdivision, and return this Proxy to the Proxy Holder for submission at the Meeting. If acting as executor, administrator, trustee, guardian, etc., you should so indicate when signing. If the signer is an entity, please state the full entity name and sign as a duly authorized officer. In case of joint ownership, the signer by signing confirms that he/she is the nominated representative of the owners named on the document evidencing their status as owners. **SUBMISSION TO THE MEETING OF MORE THAN ONE PROXY FOR THE SAME PROPERTY LOT WILL INVALIDATE ALL OF SUCH PROXIES FOR SUCH PROPERTY LOT.** Signature of the Proxy by the owner or verification of electronic transmission by the owner to the Proxy Holder (e.g., by validation of the sender's email address) shall be sufficient.

You may send your proxy to:

Robert Schneider, President: daschneids@aol.com

Carla Schneider, Administration: admin@sxm Villas.org

CONFIDENTIAL

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