

**PINECREST PROPERTY OWNERS ASSOCIATION
PROXY VOTE ASSIGNMENT
GENERAL PROXY**

I, a member of the Pinecrest Property Owners Association, hereby constitute, appoint and authorize, with the power of substitution _____, as attorney and agent for me in my name, place and stead, to vote in any eligible matter of the Pinecrest POA as my proxy and representative for the Special Meeting per Section 5.6 of The Bylaws to be called (10) ten to (45) days following submission of the Petition to Prevent Re-Development of Pinecrest Golf Course, Remove Pinecrest POA Board Members, and Replace Bluffton Town Council Members Who Support Re-Development, or any other matter directly resulting from submission of said petition, whichever is later.

ADDRESS(ES) WITH COMMUNITY

(SIGNATURE OF OWNER)

(PRINT OWNER'S NAME)

(DATE)

(SIGNATURE OF CO-OWNER)

(PRINT CO-OWNER'S NAME)

(DATE)

This proxy shall be valid until final adjournment of the Special Meeting, including any continuation of the meeting necessary to secure a quorum of members and/or proxies as described in Section 4.7 of The Bylaws. I understand this proxy is not transferable and not revocable without written notice or attendance. All other proxies shall be null and void.

Furthermore, should the Board or Association attempt to conduct any official business or call for any additional meetings, votes, surveys, or opinions, formal or informal, prior to the Special Meeting, I extend this proxy to ALL Board and Association matters until the Special Meeting is called to order.