

PAWLEYS PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
2010 ANNUAL MEMBERS' MEETING
MONDAY, FEBRUARY 15, 2010
10:30 a.m.
PROXY

SECTION A: To be completed *if you DO NOT plan to attend* the Meeting so that your vote can be cast in absentia. The undersigned appoints Steve Reynolds of K.A. Diehl & Associates, Inc., as Agent and Proxy and instructs him to cast a vote only as hereinafter indicated:

FOR THE ELECTION OF DIRECTORS: Check or list Four (4) ONLY:

Dennis Cangelosi (incumbent)

Leo Harootyan

Pat Rogers

Carol Sacco (incumbent)

OR

SECTION B: To be completed if you DO OR DO NOT plan to attend so as to properly plan for those persons attending the meeting.

YES, I plan to attend, # _____ of people

NO, I will not be attending the Meeting

SECTION C: ELECTION OF TAX RESOLUTION: **RESOLVED:** *that any excess Association income over Association expenses as defined in IRS Reg. 1-277-1 for the year ended December 31, 2010 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.*

_____ FOR RESOLUTION

_____ AGAINST RESOLUTION

Date: _____ Pawleys Plantation Address: _____

Signature: _____

Print Name: _____

Please return your signed proxy whether you DO OR DO NOT plan to attend the meeting, in the enclosed postage-paid envelope or fax it to (843) 652-2187 by Thursday, February 11, 2010.

Please remember to sign your proxy: otherwise, it will not be considered valid