

Palm Beach Civic Association Virtual Annual Meeting

Monday, April 8, 2024 at 10:00AM

Directors Proxy

I (Name), _____,

of (Address) _____,

being a Member and Director in good standing of the Palm Beach Civic Association, hereby designate Mr. Michael Pucillo, Palm Beach Civic Association Chairman, as proxy to vote as follows at the Annual Meeting of the Palm Beach Civic Association and the meeting of Directors to be held on Monday, April 8, 2024. Members who also serve as directors should vote in their capacity as members and as directors.

For the Annual Meeting of Members:

Approval of the 2023 Palm Beach Civic Association Annual Meeting Minutes as set forth in the Notice of Meeting, I direct that the proxy holder vote

_____ IN FAVOR _____ OPPOSED _____ ABSTAIN

Approval of the Palm Beach Civic Association Directors for 2024-2025 as set forth in the Notice of Meeting, I direct that the proxy holder vote

_____ IN FAVOR _____ OPPOSED _____ ABSTAIN

For the Meeting of Directors:

Approval of the Palm Beach Civic Association 2024-2025 Executive Committee Members Three-Year Term Reelection, as set forth in the Notice of Meeting, I direct that the proxy holder vote

_____ IN FAVOR _____ OPPOSED _____ ABSTAIN

Approval of the Officers and the Executive Committee for 2024-2025 as set forth in the Notice of Meeting, I direct that the proxy holder vote

_____ IN FAVOR _____ OPPOSED _____ ABSTAIN

Signature

Date

Email: _____

Please return this proxy on or before 5:00 pm EST Thursday, April 4, 2024.

Scan and email to pbca@palmbeachcivic.org

Or mail to: Palm Beach Civic Association
139 N. County Road, Suite 33
Palm Beach, FL 33480