

**Palm Beach Civic Association Virtual Annual Meeting  
Monday, April 13, 2026 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 13, 2026. 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 2026 Palm Beach Civic Association Annual Meeting Minutes as set forth in the Notice of Annual Meeting, I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

In regard to the Palm Beach Civic Association - Approval of the Directors for 2026-2027 as set forth in the Notice of Annual Meeting, describing 2026 director nominees, I/we direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

In regard to the Palm Beach Civic Association - Approval of the Proposed Amendments to Bylaws as set forth in the Notice of Annual Meeting, I/we direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

**For the Meeting of Directors:** Approval of the Palm Beach Civic Association 2026-2027 Executive Committee Members who are standing in for a Three-Year Term, as set forth in the Notice of Annual Meeting, I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

Michael J. Pucillo Michele Kessler Judy Goodman William M. Matthews Matthew K. Smith
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Approval of the Officers and the Executive Committee for 2026-2027 as set forth in the Notice of Annual Meeting, I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

Michael J. Pucillo Michele Kessler Michael L. Ainslie
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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Email: \_\_\_\_\_

**Please return this proxy  
on or before 5:00 pm  
EST Thursday, April 9, 2026**

Scan and email to [pbca@palmbeachcivic.org](mailto:pbca@palmbeachcivic.org)  
Or mail to: Palm Beach Civic Association  
139 N. County Road, Suite 33  
Palm Beach, FL 33480