

Forest By The Sea HOA
Special Meeting

PROXY

I, the undersigned owner of Unit No. _____ at Forest By The Sea, Carolina Beach, North Carolina, do hereby grant the power to exercise my one (1) vote to be cast in accordance with the wishes of the Board of Directors or the person designated below at the Special Meeting of the Forest By The Sea Homeowners/Lagoon Boatowners Association, Inc. on Saturday, March 13, 2010. The designee listed below is empowered to vote on my behalf upon whatever issues are appropriately and properly presented to the membership at this meeting.

I DESIGNATE MY PROXY TO:

Owner Signature: _____

Unit #: _____

Dated: _____

Please mail: NO LATER THAN March 1, 2010.