

**WORTHINGTON COUNTRY CLUB,
ANNUAL MEMBERS MEETING PROXY**

Instructions:

1. Fill in the information in line 1.
2. Insert the date of signing.
3. Sign the proxy.

YOU MAY EMAIL A COPY OF THIS PROXY TO mfiles@worthingtoncc.net.

Proxies may be returned by mail or hand delivered to 13550 Worthington Way, Bonita Springs, Fl., 34135, by 1:00 PM on January 30, 2025.

PROXY FOR ANNUAL MEMBERS MEETING

The undersigned, Owner of _____ [Insert address and Unit # at Worthington] appoints Doug Zinno, President, on behalf of the Board of Directors or _____ (if you want someone other than the designated officer to be your proxy holder, please insert that person's name) as my proxy holder to attend the annual meeting of the members of Worthington Master Association, Inc., to be held on January 30, 2025 at 2:00 PM at the Worthington Country Club, Main Dining Room, 13500 Worthington Way, Bonita Springs, Florida. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below.

This general proxy shall be **used ONLY to establish a quorum and for procedural votes**, as no voting items are contemplated at the meeting that require a limited proxy. The Association requires your proxy to ensure enough owners attend to be able to hold the annual meeting.

PLEASE SIGN AND DATE THE PROXY WHERE INDICATED BELOW.

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

DATE: _____

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN. IF YOU DO NOT INSERT THE NAME OF A PROXY HOLDER OTHER THAN THE DESIGNATED OFFICER, YOU WILL BE DEEMED TO HAVE SELECTED THE DESIGNATED ASSOCIATION OFFICER TO BE YOUR PROXY HOLDER.