

VENETIAN CONDOMINIUM, INC. LIMITED PROXY

The undersigned hereby appoints _____ as my proxy (or, if I have not appointed a proxy above or my designated proxy holder is not present at the meeting, I hereby appoint the Secretary of the Association, on behalf of the Governors), with full powers of substitution, for all matters to come before the Annual Meeting of the Venetian Condominium, Inc., to be held on March 5, 2024 at 7:00 P.M. in the Venetian Room at the Condominium, and any lawful adjournment thereof. **The proxy shall vote as specifically directed below.** For all other matters, as provided by law, my proxy shall have general powers to exercise my vote, on my behalf.

I hereby instruct my proxy to vote as follows on the following Proposals:

1. Vote on whether to partially fund the Reserves:

_____ YES, partially fund the Reserves to the extent of 32% of the full amount.
_____ NO, fund the Reserves in full.

WAIVING OF RESERVES IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES, MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

2. Vote on Use of Reserve Components:

_____ YES, authorize use of funds in any and all component Reserve accounts, including interest, to defray the costs of any project for which a Reserve component account has been established.
_____ NO, do not authorize use of funds in any and all component Reserve accounts, including interest, to defray the costs of any project for which a Reserve component account has been established.

WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

Dated this ____ day of _____, 2024

Unit #: ____

x _____

Signature of the Unit Owner *or* if there is more than one Owner, *or* a Trust, Partnership, *or* Corporation, by the Voter Designated on the Unit's Voting Certificate

Print Name

***** (THE FOLLOWING INFORMATION IS **NOT** TO BE COMPLETED BY THE OWNER) *****

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2024 _____ (Proxy)