

**ASSOCIATION OF APARTMENT OWNERS OF WAIKIKI BANYAN  
2016 PROXY**

Check only one of the following boxes.

- If no box is checked, the proxy shall be given to the Board of Directors as a whole, to be voted on the basis of the preference of a majority of the Board present at the meeting.
- If more than one box is checked the proxy will be void.

The undersigned, being the owner(s) of the apartment(s) shown below, does (do) hereby constitute and appoint

Lorimegan Black

Shraga Dachner

Dick Eide

Kenji Iwasa

Michael McGuire

Lou Palmer

Jeannie Phillips

The Board as a whole to be voted on the basis of the preference of the majority of the directors present at the meeting.

The directors present at the meeting and the vote to be shared with each director receiving an equal percentage.

**For Quorum Only**

*(If this box is checked you must print the name of your proxy holder here)*

as attorney and agent, with full power of substitution, to act in my (our) place and stead, and to vote as my (our) proxy at the February 26, 2016 Association meeting, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, according to the proportional interest owned in the common elements that I (we) would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof. Receipt of notice of said meeting is hereby acknowledged. The proxy holder is authorized to vote for the election and re-election of directors.

If I (we) attend the meeting in person and register, I (we) may request that the proxy be returned so that I (we) may vote by ballot. This proxy is valid only for the above cited meeting and any and all adjournments thereof, and may be revoked prior to its exercise.

**NAME OF OWNER(S)**

**SIGNATURE OF OWNER(S)**

\_\_\_\_\_  
*(Please Print)*

\_\_\_\_\_  
*(Please Print)*

**APT. NO(S)** \_\_\_\_\_

*(required by law)*

**DATE SIGNED** \_\_\_\_\_

*(required by law)*

**NOTES:**

Please sign and print your name as it appears in the Association's records. Persons signing in a representative capacity (personal representatives, executors, administrators, trustees, guardians, conservators, partners, members of a member-managed LLC, managers of manager-managed LLC and corporate officers) are to add their titles and, if not already done, to submit evidence of their authority to act in that capacity.

State Law requires that, for this proxy to be valid, the proxy giver must provide his or her printed name(s), signature(s), apartment number(s) and date. The Association's Secretary or Managing Agent must receive this proxy **no later than 4:30 p.m. February 24, 2016.**

Any proxies assigned to the Managing Agent or General Manager may be used only for the purpose of establishing a quorum, and shall not be voted for the election of directors or on any other issue that is brought before the meeting.

I wish to receive a copy of the annual audit report