

SAMPLE

**Morritt's Tortuga Club, Ltd.
Grand Cayman, B.W.I.**

PROXY

I, *John Smith* of *Tampa, Florida*, being a member and owner of *one (1)* week(s) (Contract #(s): *12345* of the Company, hereby appoint *John Doe* of *Atlanta, Georgia* as my proxy, to vote for me and on my behalf at the 2017 Annual General Meeting of the Company to be held on the 25th day of October, 2017, and at any adjournment thereof.

Signed by: _____ this ____ day of _____, 2017.

(cut)

**Morritt's Tortuga Club, Ltd.
Grand Cayman, B.W.I.**

PROXY

I, _____ of _____, being a member and owner of _____ week(s) (Contract #(s): _____ of the Company, hereby appoint _____ of _____ as my proxy, to vote for me and on my behalf at the 2017 Annual General Meeting of the Company to be held on the 25th day of October, 2017, and at any adjournment thereof.

Signed by: _____ this ____ day of _____, 2017.