

**SAMPLE**

**Morritt's Grand Resort, 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 25<sup>th</sup> day of October, 2017, and at any adjournment thereof.

Signed by: \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2018

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(cut)

**Morritt's Grand Resort, 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 2018 Annual General Meeting of the Company to be held on the 24<sup>th</sup> day of October, 2018, and at any adjournment thereof.

Signed by: \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2018.