

**LINDO MAR ADVENTURE CLUB, LTD.
2023 BALLOT FOR ELECTION OF DIRECTORS**

The undersigned acknowledges receipt of the Notice and Ballot for the 2023 election of members of the Board of Directors of the above-named Association to be held between May 1, 2023 and June 20, 2023 by Ballot only. This Ballot is to be voted as indicated. If no indication is made, the non-incumbent members of the Board of Directors may vote on my behalf as they see fit.

USE OF BALLOT (check only one):

- () Record my votes as shown below
() Use for quorum purposes only (do not vote below)

ELECTION OF DIRECTORS: Three (3) candidates will be elected. You may cast three (3) votes for each week you own, i.e., owners of 1 week have 3 votes, owners of 2 weeks have 6 votes, owners of 3 weeks have 9 votes, etc. Spread your votes among several candidates or cast them all for one. Do not use a “✓” or an “X” – use the number of whole votes (no fractions) you want that candidate to have. If you use a “✓” or an “X”, it will be counted as one vote.

***Indicates Incumbents**

_____ *Lisa DeJong	_____ Giancarlo Accettullo	_____ Michael Comerate
_____ *Roger Denton	_____ Raima H. Ballinger	_____ Kelli Gilbert
_____ *Dennis Lockwood	_____ David Brusby	_____ _____ Write In

Owner Name: _____

Signature: _____

Date: _____

Owner Number: [auto populated]

Once available, a copy of the annual financial report for the fiscal year ending December 31, 2022 will be posted on the owner's corner of our website at www.lindomarresort.com.

**PLEASE MAIL, FAX (949-315-3753) OR EMAIL (DROADMIN@TRADINGPLACES.COM) YOUR
BALLOT IN TIME TO BE RECEIVED BY 2:00 PM (PDT)
ON OR BEFORE TUESDAY, JUNE 20, 2023.**