

**LINDO MAR ADVENTURE CLUB, LTD.
2022 BALLOT FOR ELECTION OF DIRECTORS**

The undersigned acknowledges receipt of the Notice and Ballot for the 2022 election of members of the Board of Directors of the above-named Association to be held between April 26, 2022 and June 15, 2022 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: Two (2) candidates will be elected. You may cast two (2) votes for each week you own, i.e., owners of 1 week have 2 votes, owners of 2 weeks have 4 votes, owners of 3 weeks have 6 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**

_____ *Sandra Erickson	_____ David Brusby
_____ *Charles Meacham	_____ Doug Zirkle
_____ Giancarlo Accettullo	_____ 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, 2021 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 WEDNESDAY, JUNE 15, 2022.**