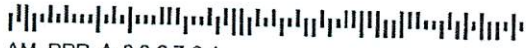


Poipu Point Vacation Owners Association and the
 Association of Apartment Owners of Poipu Point
 c/o Nordis Direct Proxy Processing Center
 PO Box 9759
 Coral Springs FL 33075-9759

Vote Online
 Logon: www.PPRvote.com
 E-mail: jbenedict54840@yahoo.com
 Enter Password: 5079288



AM_PPR ▲ 0 0 2 7 6 4
 Bruce E. Benedict T15 P1
 23940 Grey Fox Ln
 Grantsburg WI 54840-8551

Unit(s)/Owned

Week(s)	Units(s)	Frequency	Points	Vote Weight
37	02-207	Even	5000	1
39	07-101	Even	5,000	1
14	08-302	Even	8,000	1

**POIPU POINT VACATION OWNERS ASSOCIATION and the
 ASSOCIATION OF APARTMENT OWNERS OF POIPU POINT
 ANNUAL MEETINGS • MARCH 13, 2015 PROXY / BALLOT**

Association members may cast a vote in the Board of Directors Election (below) or appoint an individual who will attend the meeting to act as their proxy. If no vote is cast, or if no individual acting as proxy is appointed, then the Boards of Directors of the Associations so listed above are assigned as the proxy holder.

I, THE UNDERSIGNED, DO HEREBY:

Cast a vote below;

Appoint JIM WALRATH who will be in attendance at the meeting;

OR

Appoint the Board of Directors of the Associations (if the preceding space is left blank);

to act as my attorney and agent, with full power of substitution for me and in my name, place and stead, to vote upon the membership held by me or standing in my name, as my Proxy Holder at the Annual Members Meeting of the Poipu Point Vacation Owners Association and the Association of Apartment Owners of Poipu Point to be held at the Grand Hyatt Kauai, 1571 Poipu Road, Koloa, Kauai, Hawaii, 96756 on Friday, March 13, 2015. I hereby grant said person or persons full power to act for me, in my name, at said meeting and at any and all adjournments thereof, for the transaction of any and all business that may properly come before the meeting, including the election or re-election of Directors, according to the interest I own, the undersigned would be entitled to vote if then personally present.

In the event that a specific person other than the Board of Directors is designated as the undersigned's attorney and agent as aforesaid and that person is neither present at the aforesaid meeting nor has appointed a substitute in writing, then the undersigned constitutes and appoints the Board of Directors as the undersigned's attorney and agent to act in the undersigned's name, place and stead for the purpose of establishing quorum only, and for no other reason. If a completed ballot is submitted with your proxy, the proxy holder will vote in accordance with the ballot on issues presented in the ballot.

Scan this code with your tablet or smartphone and go straight to your voting site.



