

**PROXY FORM**

**Park Tower Condominium Association  
2025 Annual Meeting and Election**

Unit #: \_\_\_\_\_

% Ownership: \_\_\_\_\_

**KNOW ALL BY THESE PRESENT** that the undersigned Unit Owner of the Park Tower Condominium Association, an Illinois not-for-profit Corporation (the “Association”), does hereby constitute and appoint as my primary proxy \_\_\_\_\_ and in the primary proxy’s absence, or if I have failed to name a primary proxy, a current Board Member not running for election to be designated, to act as my secondary proxy, who shall be the attorney and proxy (the “Proxy”) of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend the 2025 Annual Meeting of Unit Owners of the Park Tower Condominium Association and any adjournments thereof, and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, upon such business as may properly come before said meeting, as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said Proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any proxy or proxies heretofore given by the undersigned to vote and act at such meeting; provided, that the Proxy shall cast my votes for election of members of the Board of Directors of the Association as follows:

<u>Candidate</u>	<u>Number of Votes</u>
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<u>Lloyd Allison</u>	_____
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<u>Joseph Guzzardo</u>	_____
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<u>Sheridan Hodges</u>	_____
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<u>Michael Parrie</u>	_____
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TOTAL    =	No more than three (3)
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**NO CHECK MARKS!**

**\*WHOLE NUMBERS ONLY!**

**\*INSTRUCTIONS - Cast up to three (3) votes using whole numbers. DO NOT USE CHECK MARKS! Cumulative voting is permitted, so more than one vote may be cast for a candidate or write in. However, fractional votes are not permitted. Please use whole numbers, one “1”, two “2”, or three “3” to indicate your votes for each candidate or write-in you choose. The total of the votes cannot exceed three (3). If you cast no votes but return this form signed and dated, only the unit percentage of ownership will be counted towards quorum.**

\_\_\_\_\_  
Signature of Unit Owner

On this the \_\_\_\_\_ of \_\_\_\_\_, 2025  
Day Month

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**IMPORTANT: Each Proxy must be dated and signed or it will be voided.** The Owner or designated Proxy may cast a total of three (3) whole number votes totaling no more than three (3). Cumulative voting is permitted, so more than one vote may be cast for a candidate. Fractional votes are not permitted. If you cast more than three (3) votes, or you do not use whole numbers, your Proxy will be voided. If you cast no votes, your unit’s percentage of ownership will only be counted towards quorum.