

**OFFICIAL PROXY BALLOT – 2011 ANNUAL MEETING OF UNIT OWNERS  
SANDPIPER CAY CONDOMINIUM OWNERS ASSOCIATION  
P.O. Box 449, Kitty Hawk, North Carolina 27949-0449**

The undersigned Unit Owner of the Sandpiper Cay Condominium Owners Association (the “Association”) hereby appoints Pat Ambrose, Apollonia “Bella” Reber and Barbara Lawrence (the “Election Committee”), or alternately appoints the “Alternative Proxy Holder” designated below, as my true and lawful proxy for me and in my stead, to attend the 2011 Annual Meeting of the Association, to be held on Saturday, March 12, 2011 at 9:00 a.m. at Kitty Hawk Town Hall, and all adjourned sessions thereof, and to cast my vote as a Unit Owner upon all questions coming before said Meeting, including but not limited to the election of two directors as set out below. Any prior appointment of proxy made by the undersigned Unit Owner for such meeting is hereby revoked. In the case that any Unit Owner returns this Proxy Ballot without the designation of an Alternative Proxy Holder, then the Board of Directors will deem that the Unit Owner has selected the Election Committee as such Unit Owner’s proxy. **The deadline for voting by Proxy Ballot is Thursday, March 10, 2011. All Proxy Ballots MUST be received by the Association on or before that date. Any Proxy Ballot received by the Association after March 10, 2011 will be NULL and VOID. If you are an Alternative Proxy Holder, DO NOT bring your Proxy Ballots with you to the Annual Meeting. Instead, deliver them to the Association no later than March 10, 2011. Only in-person voting by Unit Owners will be permitted the day of the Annual Meeting.**

**In order for any person, corporation, partnership or trust to be eligible to cast a vote at the 2011 Annual Meeting of the Association, whether in person or by proxy, such Unit Owner must not be more than 30 days delinquent in meeting financial obligations to the Association.**

If you choose to select a person as your Alternative Proxy Holder at the 2011 Annual Meeting of the Association, such person must be present at the Annual Meeting in order to cast your vote. The Association’s Bylaws state that the persons who are eligible to serve as Alternative Proxy Holder are another Unit Owner, his Mortgagee, or an Officer of the Association, or in the case of a non-resident Unit Owner, the Lessees of such Unit Owner’s unit. The Board of Directors also urges you to choose only a person who is not more than 30 days delinquent in meeting his or her financial obligations to the Association, whether such person is a Unit Owner through individual or joint ownership, as a duly authorized officer of a corporation that is a Unit Owner, as a partner in a partnership that is a Unit Owner, or as a trustee of a trust that is a Unit Owner. Any person designated as an Alternative Proxy Holder must complete and execute this Proxy Ballot as provided for in the box below.

**ELECTION OF DIRECTORS**

Please place an X in the box next to the name of ONLY TWO candidates for election to the Board:

- |  |  |
|--|--|
| <input type="checkbox"/> Steve Kinnier | <input type="checkbox"/> Write in: _____ |
| <input type="checkbox"/> Liz Puma      | <input type="checkbox"/> Write in: _____ |

<b>UNIT OWNER INFORMATION</b>	<b>ALTERNATIVE PROXY HOLDER</b>
Printed Name: _____	Printed Name: _____
Unit Number: _____ Date: _____	Unit Number: _____ Date: _____
Title (if required): _____	Title (if required): _____
Signature: _____	Signature: _____

Note: Title is required in the case of an officer of a corporation, a partner of a partnership, or a trustee of a trust.

**OFFICIAL PROXY BALLOT  
2011 ANNUAL MEETING OF UNIT OWNERS  
SATURDAY, MARCH 12, 2011**

**SANDPIPER CAY CONDOMINIUM OWNERS ASSOCIATION  
P.O. Box 449, Kitty Hawk, North Carolina 27949-0449**

**Please return your Proxy Ballot as soon as possible to:**

By mail to: Sandpiper Cay COA  
P.O. Box 449  
Kitty Hawk, NC 27949-0449

By fax to: 252-261-6018  
Attention: Ansley Miller

By hand to: The Sandpiper Cay office mail slot

**The deadline for voting by Proxy Ballot is Thursday, March 10, 2011.  
All Proxy Ballots MUST be received by the Association on or before that date.  
Any Proxy Ballot received by the Association after March 10, 2011  
will be NULL and VOID and will not be counted.**

**If you are an Alternative Proxy Holder, DO NOT bring your Proxy Ballots with you to the  
Annual Meeting. Instead, deliver them to the Association by March 10, 2011.**

**Only in-person voting by Unit Owners will be permitted  
the day of the Annual Meeting.**

**The Board of Directors recommends that you vote in advance by proxy,  
even if you are planning to attend the March 12th meeting in person.  
By voting in advance, you will ensure that your vote is counted, in the event  
your personal plans change and you are unable to attend the meeting in person.**

Please Vote on the Reverse Side