

Landowner Proxy
For the Landowners' Meeting and Vote
Heritage Isles Community Development District
MARCH 16, 2022

This Landowner Proxy is to certify that the undersigned as an Owner of record for the lot at _____(address), hereby constitutes and appoints _____ (the “**Proxy Holder**”) for and on behalf of the undersigned, to vote as proxy at the Landowners’ Meeting to be held at the Heritage Isles Fitness Center, 10706 Plantation Bay Drive, Tampa, FL 33647, on March 16, 2022, between 7:00 a.m. and 7:00 p.m., according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned landowner would be entitled to vote if then personally present, upon the ballot question regarding the potential conveyance of the City of Tampa’s interest in the roads and rights-of-way in the Heritage Isles community, which are dedicated by plat to the City of Tampa, to the Heritage Isles Community Development District. Said Proxy Holder may vote in accordance with his or her discretion on this ballot question at said Landowners’ Meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the Landowners’ Meeting, but may be revoked at any time by written notice of such revocation presented at the Landowners’ Meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

Owner (print): _____

Signature: _____ Date: _____

Total Number of Authorized Votes: _____

Notes: Proxy forms must be properly completed to be deemed valid. Heritage Isles Community Development District is entitled to reject a proxy appointment if the secretary or other officer or agent authorized to tabulate votes, acting in good faith, has reasonable basis for doubt about the validity of the signature on it or about the signatory's authority to sign for the member. Please ensure printed information is legible. Pursuant to Section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as one (1) acre entitling the landowner to one (1) vote with respect thereto. Moreover, two (2) or more persons who own property in common that is one acre or less are together entitled to only one (1) vote for that property. If the landowner is a corporate or other legal entity, evidence that the individual signing on behalf of the entity has authority to do so must be attached hereto.