

HIDDEN HILLS COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

Annual Membership Meeting – September 10, 2008

PROXY

TO: Secretary
Hidden Hills Country Club Estates HOA, Inc.
79 Masters Drive
St. Augustine, FL 32084

The undersigned hereby appoints the Secretary of the Association or _____,
attorney and agent with the power of substitution for and in the name, place, and stead
of the undersigned, to vote as proxy at the membership meeting to be held:

Wednesday, September 10, 2008
7:00 p.m.
Hidden Hills Country Club

And any adjournment thereof, according to the number of votes that the undersigned
would be entitled to vote if then present upon the matters set forth in the Notice of
Meeting dated August 14, 2008, a copy of which has been received by the undersigned.

In no event shall this proxy be valid for a period longer than 90 days after the date of the
first meeting for which it was given.

Owner/Authorized Voter:

Address: _____