MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
PROXY (2026)

This proxy for Maui Lea Time Interval Owners Association (the "Association") is in two parts. Part One is for establishing a quorum and, if you wish, designating a body or person to vote on your behalf at the meeting for election of directors. Part Two, Election of Directors, allows you to indicate your vote for the directors for election to the Board of Directors.

PART ONE

The undersigned does hereby constitute and appoint the MAUI LEA TIME INTERVAL OWNERS ASSOCIATION Board of Directors OR

_____

(you must print the name of your proxy holder here, if other than the Board of Directors)

as the undersigned's attorney or agent, with full power of substitution, to act in the undersigned's name, place, and stead, and to vote as the undersigned's proxy at the Tuesday, September 15, 2026 Annual Association meeting, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including the election and re-election of Directors according to the interest in the Association that the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof. Except for Part 2, the holder of this proxy may vote in any manner.

PART TWO: ELECTION OF DIRECTORS

Each time share interest has one vote. If an owner has more than one time share interest, the owner has one vote for each of them.

Cumulative voting is allowed. Each owner may accumulate his/her votes and may cast to any one or more nominees to the Board of Directors, a vote equivalent to the votes to which such owner is entitled, multiplied by the number of directors to be elected by the Association. Each owner is entitled to give all of his/her votes to one nominee or to distribute his/her votes amongst the nominees. Since there are three vacancies on the Board, you may split the votes among candidates. For example, you can cast three votes for one nominee; or you can cast one vote each for three nominees, as long as the total votes cast does not exceed three.

The total votes should not be more than 3 multiplied by the number of intervals owned. For example, if the owner owns 1-time share interest, then the owner has 3 votes. If the owner owns 2-time share interests, the owner has 6 votes.

Please mark the number of votes by your choice of nominee(s).

*Incumbent	Nominees	Votes
	George Durstine	_____
	*Ryan Endean	_____
	*Timothy Ohm	_____
	Mary Ann (Cyr) Petersen	_____
	*Bill Petro	_____

Total Votes Cast: 3X # of intervals owned

Continued on Reverse

TOTAL SHOULD NOT BE MORE THAN Three (3) multiplied by the number of intervals owned

If the undersigned has indicated the manner in which he or she desires to vote upon the matters set forth below by checking the appropriate space, the undersigned's proxy holder shall vote in strict accordance, therewith; otherwise **if no direction is given the undersigned's proxy shall vote thereupon as he or she desires**.

PRINTED NAME OF OWNER(S) SIGNATURE OF OWNER(S)

_____ _____

(Please Print) **(Required)**

_____ _____

(Please Print) **(Required)**

Unit No(s), Interval No(s): _____

SIGNED THIS DATE: _____

IF YOU OWN MULTIPLE INTERVALS, YOU WILL ONLY RECEIVE ONE PROXY. PLEASE LIST ALL INTERVAL NUMBERS ON THIS PROXY. IF YOU WISH TO HAVE SEPARATE PROXIES FOR EACH INTERVAL, PLEASE NOTIFY THE PLAN MANAGER AT THE ADDRESS STATED BELOW.

Please sign your name as it appears in the Association's records. Persons signing in a representative capacity (personal representatives, executors, administrators, trustees, guardians, conservators, partners, members of a member-managed LLC, managers of a manager-managed LLC, and corporate officers) are to add their titles and, if requested, are to submit evidence of their authority to act in that capacity.

For this proxy to be valid the proxy giver must provide the date that the proxy is signed, his or her printed name, signature, interval(s), and the name of the proxy holder if other than the Board of Directors.

Proxies will not be valid unless completed and received by the Secretary of the Association or the Co-Plan Manager at the address stated below by **4:30 p.m. Hawaii Standard time on Friday, September 11, 2026**. Faxed proxies are acceptable. You may also scan your proxy and email it to propmgmt@aqua-aston.com. Proxies sent by fax or email must be a complete reproduction of the original signed and completed proxy. If you own more than one (1) interval, please list all interval numbers on this proxy.

ALL PROXIES SHOULD BE COMPLETED AND MAILED OR FAXED TO THE ADDRESS SET FORTH BELOW OR EMAILED TO THE SECRETARY. IF THIS PROXY IS TRANSMITTED BY FAX OR EMAIL, BY SIGNING THIS PROXY I AFFIRM THAT THE TRANSMISSION WAS AUTHORIZED BY ME.

Secretary
Maui Lea Time Interval Owners Association
c/o Aqua-Aston Hospitality, LLC
820 Mililani Street, Suite 600
Honolulu, HI 96813
Fax No. (808) 931-1534
Email: propmgmt@aquaaston.com

☐ **CHECK HERE IF YOU WOULD LIKE A COPY OF THE AUDIT.**

EMAIL TO:_____