

**Sands of Kahana Vacation Club**  
**PROXY**  
**Annual Meeting – August 15, 2024**

**PROXY**

The undersigned does hereby constitute and appoint **Glenn Stockton** or his assignee as the undersigned's attorney and 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 August 15, 2024 annual meeting of the Sands of Kahana Vacation Club and any and all adjournments thereof, for the transaction of any and all business that may come before the meetings, including the election and re-election of Directors, according to the interest 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 thereof. I/we hereby instruct **Glenn Stockton** or his assignee to vote my/our week(s) at the annual meeting of the Sands of Kahana Vacation Club.

PRINTED NAME(S) OF OWNER(S)	SIGNATURE(S) OF OWNER(S)
_____	_____
_____	_____
DATE SIGNED: _____	
OWNER NUMBER: * _____	WEEKS OWNED: * _____

Please sign your name as it appears in the Club records. Executors, administrators, trustees, guardians, conservators and corporate officers are to add their titles and, if not already done, submit a copy of their appointment.

**\*IF UNKNOWN, I/WE AUTHORIZE THIS PORTION OF MY/OUR PROXY TO BE COMPLETED BY THE CLUB IN ACCORDANCE WITH ITS RECORDS.**

**Proxies for the annual meeting must be received no later than Monday, August 12, 2024 by 1:00 pm Pacific Standard Time or 4:00 pm Eastern Standard Time.**

**You may fax your proxy toll-free to 1-877-588-6329  
or email it to [proxy@sandsproxy.com](mailto:proxy@sandsproxy.com)**