

RETURN EITHER PROXY *OR* SECRET BALLOT PROMPTLY

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD

February 3, 2015, Annual Meeting

PROXY

Property Owner(s):

Address:

I/WE, the undersigned property owner(s) revoke all previous proxies and appoint Deepthi Brown or Sue Jameson as they decide or _____ to be my/our lawful proxy ("Proxyholder") at the Annual Meeting of the members of the HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD. ("Corporation"), on FEBRUARY 3, 2015, and all adjournments of such meeting. My Proxyholder may vote in the same manner as if I/we were personally present on the election of directors, approval of the minutes and all other regular business matters announced in the notice of the Annual Meeting. The Proxyholder shall have the authority to vote entirely at the discretion of the Proxyholder; provided, however, the Proxyholder is directed to vote as I/we may choose to state on the attached page, if included. I understand Proxyholder cannot and will not be responsible to prove that such directions, if any, were followed. Any directions to Proxyholder shall be detached from this Proxy and shall not be provided to the Corporation.

Signed: _____ **Date:** _____ **Print Name:** _____

This Proxy expires at the conclusion of the 2015 annual meeting.

* Deepthi Brown and Sue Jameson, named above, are members of the Board of Directors. You may, however, delegate your proxy to any member of the Corporation by filling in the blank. Your Proxyholder must timely cast your vote in accordance with the ballot instructions, the Corporation's voting rules and the notice of the Annual Meeting.

PLEASE RETURN EITHER PROXY *OR* BALLOT IMMEDIATELY

No later than January 12, 2015

Envelope(s) enclosed

(Facsimile signatures are acceptable for Proxy only: Fax (310) 454-2918)

↑ For PROXY (fax or mail) ABOVE portion ONLY (detach blank "Secret Ballot" and give to Proxyholder) ↑