

**NOTICE OF SPECIAL MEETING OF THE STOCKHOLDERS/MEMBERSHIP OF
PALM WORTH, INC.**

On **Monday, November 11, 2024 at 4:00 p.m.**, a Special Meeting of the stockholders/membership of Palm Worth, Inc. (the "Corporation") shall be held in the **Palm Worth Cooperative Clubhouse/Social Room located at 2850 South Ocean Boulevard, Palm Beach, FL 33480** for the purpose of voting on proposed amendments to the Bylaws; and such other business as may lawfully be conducted.

AGENDA

1. Call to order by the President;
2. Certifying of proxies, and determination of a quorum;
3. Proof of notice of meeting or waiver of notice;
4. **New business – Consideration of approval of proposed amendments to the Bylaws enclosed with this Notice of Special Meeting of the Stockholders/Membership.**
5. Adjournment.


The stockholders/members of the Corporation representing a majority of the voting interests of the stockholders/membership of the Corporation must be present, in person or by proxy, to constitute a quorum. Should a quorum of the stockholders/membership be in attendance, either in person or by proxy, the Corporation shall conduct the business scheduled for the Special Meeting of the Membership.

Enclosed with this Notice is a Limited Proxy form. The Limited Proxy is for the purpose of voting on the proposed amendments to the Corporation's Bylaws if you are unable to attend the Special Meeting in person. The Limited Proxy must be signed by a stockholder of the unit. With respect to shares of stock owned by more than one person, either of such joint stockholders may cast the vote for such share of stock. If a trust owns a share of stock, such share may be voted by a trustee of the trust naming the individual that is entitled to vote such share at the meeting. The Limited Proxy must also be dated and identify the unit for which it is submitted.

The completed (including your vote and unit number), signed and dated Limited Proxy must be received by the Association prior to or at the Special Meeting. If you submit a Limited Proxy and then attend the Special Meeting in person you may revoke the Limited Proxy and vote in person by ballot. Please note that the Limited Proxy is similar to an absentee ballot in that you indicate on the Limited Proxy how your vote is cast and your proxyholder does not determine or decide how to cast such vote. The Limited Proxy also has a power of substitution so if the designated proxyholder cannot attend the meeting, he or she may designate another person as the proxyholder. The completed, signed and dated Limited Proxy may be returned to the Corporation by mail or e-mail to:

Palm Worth, Inc.
Management Office
2850 South Boulevard
Palm Beach, FL 33480
or:
Palmworth2850@gmail.com

BY ORDER OF THE BOARD OF DIRECTORS


Print Name: Sue Apostolico
Its: Secretary

Dated: 10/15/24, 2024