

**THE ASSOCIATION OF APARTMENT OWNERS OF
THE ILIKAI APARTMENT BUILDING**

PROXY

The undersigned does hereby constitute and appoint (CHECK ONE):

- The Board of Directors as a whole, to be voted on the basis of the preference of a majority of the Board.
- The Directors present at the meeting and the vote to be shared with each Board member receiving an equal percentage.
- Olga V. Geling
The individual whose name is printed on this line.
- NO ONE - for quorum purposes only.

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 on **Tuesday, March 2, 2010, Hawaii Prince Hotel – Mauna Kea Ballroom**, notice of which is hereby acknowledged, and at any and all adjournments thereof, for the transaction of any and all business that may properly come before this meeting, including the election or reelection of Directors, according to the proportional interest in the common elements 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. If this proxy is assigned to someone other than the Board of Directors and said person and/or owner fails to attend the annual meeting, this proxy shall only be used for the purpose of establishing a quorum.

IF NO BOX IS CHECKED, THIS PROXY SHALL BE GIVEN TO THE BOARD OF DIRECTORS TO BE VOTED ON THE BASIS OF THE PREFERENCE OF A MAJORITY OF THE BOARD

For this proxy to be valid:

- (a) The proxy giver must provide the date that the proxy is signed, his or her printed name, signature, apartment/lot number(s), and the name of the proxy holder if other than the Board of Directors, and
- (b) This proxy must be received by the Association's Managing Agent or Secretary no later than 4:30 p.m. on Friday, February 26, 2010. YOU MAY FAX YOUR PROXY TO (808) 942-2443 or mail it to: Owners of the Ilikai Apt. Bldg., Inc., 1777 Ala Moana Blvd. Suite 218, Honolulu, HI 96815.

Please sign your name as it appears in the Association's 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 NOT PROVIDED ALONG WITH THE NOTICE OF MEETING, I WISH TO OBTAIN A COPY OF THE ANNUAL AUDIT REPORT.

APT. / LOT NO(S). _____
(REQUIRED BY LAW)

DATE SIGNED: _____
(REQUIRED BY LAW)

PRINTED NAME(S) OF OWNER(S) (REQUIRED BY LAW): _____

SIGNATURE(S) OF OWNER(S) (REQUIRED BY LAW): _____

X _____

X _____