



PROXY VOTING POLICY AND PROCEDURE

Adopted Sept. 28, 2017

Florida statute permits proxy votes by directors at a board meeting. The Florida Wildflower Foundation's proxy vote policy and procedure shall be:

Before a board meeting, a director may give a proxy vote to another director to act on his or her behalf. The proxy vote may be given on a specific issue and it must be in writing (email or hard copy), and filed with the Board Secretary at least 24 hours prior to the applicable board meeting. The director receiving the written proxy must submit it to the Secretary to be recorded as part of the meeting. A proxy vote shall count as an absence at a board meeting.