

## **Bluegreen Vacations Holding Corporation**

Ticker: BVH Country of Operation: USA

Meeting Date: 12/21/2023 Meeting Type: Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Alan B. Levan	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
2	Elect Director John E. Abdo	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
3	Elect Director James R. Allmand, III	Management	For	Withhold	The nominee is the chair of the governance committee and the company is maintaining a multi-class capital structure with unequal voting rights. The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
4	Elect Director Norman H. Becker	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
5	Elect Director Lawrence A. Cirillo	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
6	Elect Director Darwin Dornbush	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
7	Elect Director Jarett S. Levan	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
8	Elect Director Joel Levy	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
9	Elect Director Mark A. Nerenhausen	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.



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10	Elect Director William Nicholson	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
11	Elect Director Arnold Sevell	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
12	Elect Director Orlando Sharpe	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.
13	Elect Director Seth M. Wise	Management	For	Withhold	The nominee is an incumbent and the board lacks diversity. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.