

MAKE SURE YOUR VOTE COUNTS!



STRATA PROPERTY ACT – FORM A PROXY APPOINTMENT (Section 56)

Unit # _____
Strata Lot # _____
Strata Plan _____
Commonly known as

Please note that in accordance with the Strata Property Act, the property manager for the Strata Corporation cannot be appointed as a proxy. Please confirm that the named proxyholder will be in attendance at the general meeting, as the appointment of your proxyholder is not transferrable.

Proxy for a specific meeting and specific resolutions:

I/We, _____ [the owner(s)/mortgagee] of the strata lot described above, appoint _____ [name of appointee] to act as my/our proxy at the Annual General Meeting to be held on _____.

Limitations on Proxy, if any

Date: _____

Signature of
Owner/Mortgagee

I/We acknowledge that the Strata Corporation is unable to track the votes of all proxy holders and that the holder of this proxy may abstain from voting or may vote differently than I have requested.

I/We request the holder of our proxy to vote as indicated with respect to the above resolutions, as presented in the Notice of Annual General Meeting. If no indication has been provided, I/We confirm that there are no limitations on the proxy holder with respect to the above resolutions.

Signature of
Owner/Mortgagee

PROLINE MANAGEMENT LTD.

Return by emailing proline@prolinemanagement.com, faxing 250.475.6442
or by mailing to 201-20 Burnside Rd W, Victoria, BC, V9A 1B3

