

Proposed Standard Proxy Instrument

An instrument appointing a proxy shall be in the following form:

“Incorporated Owners of _____
I/We, _____, of _____ (unit and address of the building)
being a member/members of the above-named Incorporated
Owners, hereby appoint _____
, or failing him, _____,
as my/our proxy to [attend or to attend and vote, as the case may
be] on my/our behalf at the [annual or extraordinary, as the case
may be] general meeting of the Incorporated Owners, to be held
on _____, and at any adjournment thereof.

Signed this day of _____.”

#This form is to be used *in favour of/against the resolution.
Unless otherwise instructed, the proxy may vote as he thinks fit.

*Strike out whichever is not desired.

#This is applicable where it is desired to afford the proxy an
opportunity of voting for or against a resolution.