

Ministry of Government and Consumer Services

Proxy Form

Instruction

This PDF form can be filled out electronically and then saved or printed. The blank form can also be printed in full and then filled out in hard copy. The form is formatted so that when it is printed, identifying information about the proxy giver (name, address, and signatures) can be torn off and separated from the voting information in the rest of the form. To do this, the form must be printed in one-sided format.

| | | • | | Proxy Identification Number |
|--|--|---------------------|--------------------|--|
| Proxy Identification Number (o | ptional): | | | (optional): |
| To (condominium corporation's | s name): | | | |
| I am (we are) the registered owner(s) authorized to act on behalf | of the registered owner(s) | | | Name of proxy giver (the person entitled to vote at the meeting, for example, the registered owner or mortgagee): |
| the mortgagee(s) | | | | |
| authorized to act on behalf | of the mortgagee(s) | | | |
| Instruction for person filling seal or attach a statement that If you are authorized to act on of the document that gives you | the persons signing have t behalf of the registered own | he authority to bin | d the corporation. | Proxy giver's unit number and municipal address or other description of the unit: |
| | | | | |
| | | | | Note: if your corporation is a common elements condominium corporation, please identify the relevant parcel of tied land in the above space. |
| | | | | |
| | | | | |
| Dated this day o | | , at ear time of | am pm | Signature |
| day of month | monut y | ear time of | uay | |
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| Proxy Identification Number (optional): | Proxy Identification Number (optional): |
|--|---|
| I (we) appoint the proxy named in row A below, or, failing him or her, the proxy named in row B below, to attend and vote on my (our) behalf at the meeting of owners to be held on and at any adjournment of the meeting: Date (yyyy/mm/dd) | |
| Name of Proxy | Signature or initials |
| A. , | |
| B. | |
| I (we) revoke all proxies previously given. | |
| Please check only one of the three boxes below: The proxy is not authorized to vote on my (our) behalf with respect to any matter at the meeting, including matters of routine procedure. Instruction for person filling out this form: Check this box if you are appointing the proxy only to count towards quorum. If this box is checked, then the rest of the form should not be filled out. | Signature or initials |
| The proxy may vote on my (our) behalf only with respect to matters of routine procedure at the meeting, and no other matters, as I (we) could do if personally present at the meeting. Instruction for person filling out this form: If this box is checked, then the rest of the form should not be filled out. | Signature or initials |
| The proxy may nominate candidates or may vote on my (our) behalf with respect to all matters that may come before the meeting, subject to any instructions set out below, as I (we) could do if personally present at the meeting. Instruction for person filling out this form: If this box is checked and you do not provide instructions with respect to any part of the rest of this form, you are giving your proxy the authority to nominate any candidates or vote in any manner with respect to that part of the form, as you could do if you were personally present at the meeting. | Signature or initials |
| Section 1. Voting to elect candidates to vacant positions on the board that all owners may vote for: | |
| Section 2. Voting to elect candidates to any vacant position on the board that only owners of owner-occupied units may vote for: | |
| Section 3. Voting for specific matters: | |
| Section 4. Voting for removal of directors and election of substitutes: | |
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