SAMPLE OF PROXY FORMS
Form 9 – Condominium Act, 1998

PROXY FOR GENERAL MATTERS AND
FOR THE ELECTION OF DIRECTORS

1. I am (We are) the registered owners(s) of suite ________, 0000 Sprinkle Avenue, Great City, Ontario, zip code.

2. I (We) appoint ____________________________________, if present, or if not present, then I (We) appoint _________________, to be a proxy (known as the “Proxy”) to attend and vote on my (our) behalf at the meeting of owners to be held on the 25th day of January 2009, and at any adjournment of the meeting.

3. The Proxy may vote on my (our) behalf in respect to all matters that may come before the Meeting, subject to the instructions set out below as I (we) could do if personally present at the Meeting.

4. I (we) instruct the Proxy to nominate, if necessary, and to vote for the candidates named below. The candidates are for the positions on the board of directors for which all owners can vote at the Meeting.

   __________________________
   Print Candidate’s Name

   __________________________
   Print Candidate’s Name

5. I (we) instruct the Proxy to nominate, if necessary, and to vote for the candidate named below. The candidate is for the “owner-occupied” position on the board of directors for which only resident owners may vote at the Meeting.

   __________________________
   Print Candidate’s Name

6. I (we) instruct the Proxy to vote in favour of (against) the Standard Unit By-Law, as I (we) would do were we present.

   __________________________
   Print “In favour” or “Against”

7. I (we) revoke all proxies previously given.

Dated this _______ day of _____________, 2009, at _______ am/pm.

_________________________  ___________________________  ___________
Signature                                      Print Name                                      Unit Number