

Form A
Strata Property Act
PROXY APPOINTMENT
(OPTIONAL FORM)
(Section 56)

Re: Strata Lot _____ *[strata lot number as shown on strata plan]* of
StrataPlan _____ *[the registration number of the strata plan]*

[Check only one box]

1 General proxy

I/We, _____ *[name(s)]*, the
owner(s)/tenant(s)/mortgagee of the strata lot described above, appoint
_____ *[name of appointee]* to
act as my/our proxy beginning _____ *[month day,*
year] until _____ *[month day, year]*.

2 Proxy for a specific meeting

I/We, _____ *[name(s)]*, the
owner(s)/tenant(s)/mortgagee of the strata lot described above,
appoint _____ *[name of appointee]* to act
as my/our proxy at the annual or special general meeting to be held on
_____ *[month day, year]*.

3 Proxy for a specific resolution

I/We, _____ *[name(s)]*, the
owner(s)/tenant(s)/mortgagee of the strata lot described above, appoint
_____ *[name of appointee]* to act
as my/our proxy with respect to the following resolution at the annual or
special general meeting to be held on _____ *[month day, year]*.

[wording of resolution]

[voting instructions]

Limitations on Proxy, if any

[set out limitations]

Date: _____ *[month day, year]*.

Signature of Owner/Tenant/Mortgagee

Signature of Owner/Tenant/Mortgagee