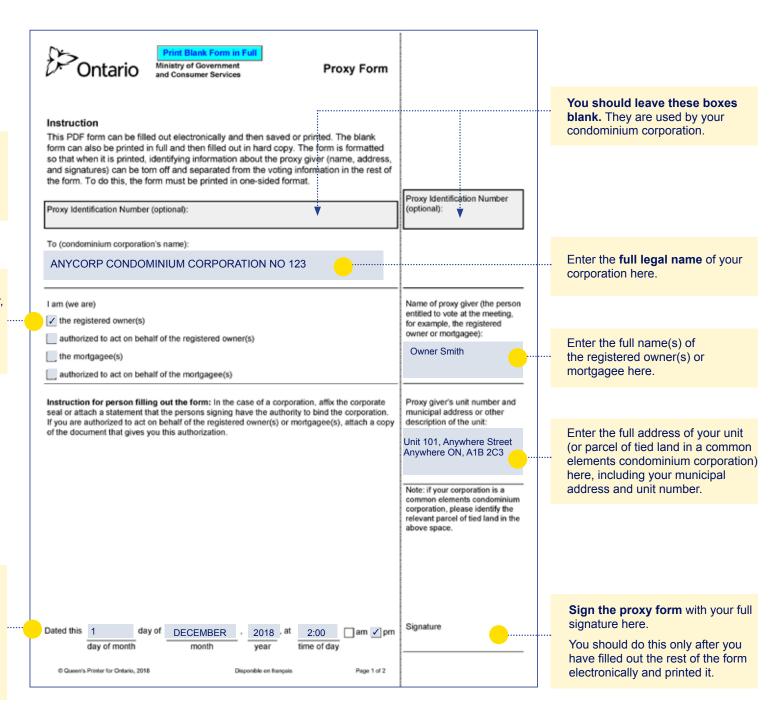
Sample Proxy Form - Election of Directors

Important: The proxy form must be filled out and signed by at least one of the unit owners (or a person legally authorized to act on their behalf).

Check one of these boxes to indicate whether you are the owner, mortgagee, or if you are acting on behalf of the owner or mortgagee (for example, if you have power of attorney for the owner of the unit).

Enter the date, month, year, and the time you completed the proxy form here. This information may be used to validate your proxy form (for example, if you appoint two different proxies, the proxy form you filled out last will determine who your proxy is).



Enter the **date of the meeting** that your proxy will attend into this box.

Because you want to allow your proxy to vote on all matters raised during the meeting, check the third box here.

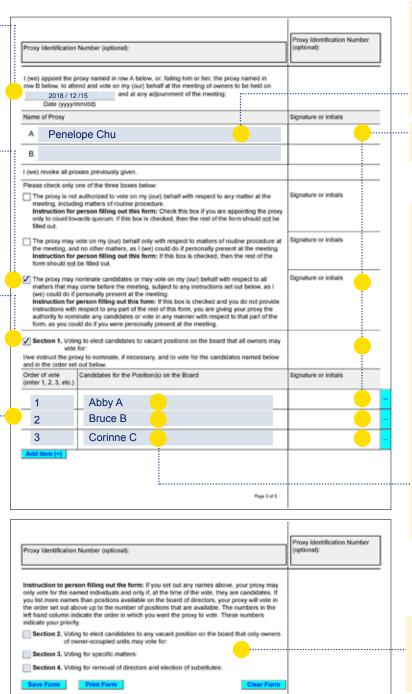
Important: To provide your proxy with instructions on how to vote, please note that you must fill out the proxy form electronically. This is because the form is dynamic and expands depending on the selections that you make. If you don't fill out the form electronically, you will not see all the fields you can fill out.

To instruct your proxy how to vote for candidates for vacant positions on the board, **check the box for Section 1.** Once you check the box, the fields that appear below will appear.

If you include two or more people in this list, you will need to fill out these boxes to tell your proxy in what order they should vote. Your proxy will vote first for the candidate you have identified as #1, and then #2, #3, and so on.

Here is an example: Imagine there are four candidates named Abby, Bruce, Corinne, and David running for two positions on your board. If you want your proxy to vote for Abby and Bruce, you would enter their names and list them as #1 and #2. If you would also be willing to vote for Corinne (for example, in the event that either Abby or Bruce withdraw and decide not to stand for election), you can also include Corinne's name, and assign her #3. If you do not want to vote for David under any circumstances, you should leave his name off the form entirely.

Note: If you receive a pre-populated proxy form that includes the name of a candidate for whom you do not want to vote, you should cross their name off the form and not assign them a number.



Enter your proxy's name in row A here – if you want to appoint a back-up proxy (if you think that your proxy might not be able to attend the meeting, for example), you can enter the back-up proxy's name in row B. That way, you can still be represented as long as at least one these people can attend.

Make sure that you that you sign or initial the form here after you print it.

Enter the name(s) of the candidate(s) you want your proxy to vote for here. If there are more than one candidates that you want to vote for, you can add additional rows by clicking the "Add Item (+)" button below.

Important notes:

- If you include two or more people here, please ensure that you fill out the Order of Vote fields as well (see below).
- If you do not want your proxy to vote for a candidate under any circumstances, you should leave their name off the form entirely.

If you are unsure who is up for election, you can check the Notice of Meeting that you received from your condominium corporation or condominium manager. If you did not receive a Notice of Meeting, you should speak to your board of directors or condominium manager. For more information on Notices, visit the CAO's website here.

For more information on how to fill out the proxy form to instruct your proxy how to vote for any of these topics, please refer to the CAO's other sample proxy forms, which are available here.