

**PROXY APPOINTMENT**

Re: Strata Lot \_\_\_\_\_ of Strata Plan KAS

Unit # \_\_\_\_\_ - \_\_\_\_\_, KELOWNA, B.C.

I / We, \_\_\_\_\_ Owner(s) of the Strata Lot described above,  
appoint \_\_\_\_\_

or failing him / her \_\_\_\_\_

to act as my / our proxy and on my / our behalf at the Annual General Meeting or any  
adjournment \_\_\_\_\_, 20\_\_

I / We acknowledge and understand that although the Strata Property Act does not permit substantial changes to a Resolution, minor amendments may be made by those attending the meeting. This being the case, Resolutions voted on may differ from the original version contained on the Notice of Meeting.

**\*\*\*PLEASE NOTE: STRATA PROPERTY MANAGERS AND STRATA EMPLOYEES  
MAY NOT BE APPOINTED AS PROXY HOLDERS. \*\*\***

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_

\_\_\_\_\_  
Owner(s)