

Form 8

Condominium Act, 1998

PROXY FOR GENERAL MATTERS
(under subsection 52 (6) of the Condominium Act, 1998)

TO: ..... (name of condominium corporation) Condominium Corporation No. ....
(known as the "Corporation")

1. I am (We are)

- the registered owner(s),
authorized to act on behalf of the registered owner(s),
the mortgagee(s), or
authorized to act on behalf of the mortgagee(s)

[If the Corporation is any condominium corporation but a common elements condominium corporation:

Strike out whichever is not applicable:

of ..... (state suite number and municipal address)

OR

of Unit ....., Level ....., of ..... (identify condominium plan)]

[If the Corporation is a common elements condominium corporation:

Strike out whichever is not applicable:

of ..... (state suite number and municipal address),

OR

of ..... (provide brief description),.....

being the parcel of land to which a common interest in the Corporation is attached.]

2. I (We) appoint ....., if present, or failing him or her, ....., if present, to be a proxy (known as the "Proxy") and to attend and vote on my (our) behalf at the meeting of owners to be held on the .....day of ....., and at any adjournment of the meeting (known as the "Meeting").

3. The Proxy may vote on my (our) behalf in respect of all matters that may come before the Meeting, except for any election or removal of a director

(If applicable add: and subject to any instructions set out below),

as I (we) could do if personally present at the Meeting.

[If the Proxy is being instructed on how to vote, add:

I (We) instruct the Proxy to vote ..... (set out whether the Proxy is to vote in favour of or against a particular matter)].

4. I (We) revoke all proxies previously given.

(If you are the mortgagee(s) or you are authorized to act on behalf of the mortgagee(s), include the following paragraph:)

5. The mortgagee(s) has/have complied with section 48 of the Condominium Act, 1998 and under that section has/have the right to vote at the Meeting in the place of the registered owner(s).

Dated this ..... day of ....., ..... at ..... (circle whichever is applicable: a.m./p.m.)

.....
(signature)

.....
(print name)

.....
(signature)

.....
(print name)

(In the case of a corporation, affix corporate seal or add a statement that the persons signing have the authority to bind the corporation.)

(If you are authorized to act on behalf of the registered owner(s) or mortgagee(s), attach a copy of the document that gives you this authorization.)