

**Strata Property Act**  
**FORM A**  
**PROXY APPOINTMENT**  
(Section 56)

Re: Strata Lot \_\_\_\_\_ of Strata Plan \_\_\_\_\_  
[strata lot number as shown on strata plan] [the registration number of the strata plan]

Civic Address: \_\_\_\_\_

**(Check only one box, either 1, 2, or 3 - Complete Side 1 or Side 2, not both)**

**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 \_\_\_\_\_ until \_\_\_\_\_  
[month day, year] [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]

**Special Voting Instructions or Limitations on Proxy, if any:**

\_\_\_\_\_  
\_\_\_\_\_

**Date:** \_\_\_\_\_  
[month day, year]

\_\_\_\_\_  
Signature of Owner/Tenant/Mortgagee

\_\_\_\_\_  
Signature of Owner/Tenant/Mortgagee

**Side 1**

**Strata Property Act**  
**FORM A**  
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Re: Strata Lot \_\_\_\_\_ of Strata Plan \_\_\_\_\_  
[strata lot number as shown on strata plan] [the registration number of the strata plan]

Civic Address: \_\_\_\_\_

**(Check only one box, either 1, 2, or 3 - Complete Side 1 or Side 2, not both)**

**3  Proxy for a specific resolution**

I/We, \_\_\_\_\_,  
[name(s)]  
the owner(s) / tenant(s) / mortgagee of the strata lot described above, appoint

\_\_\_\_\_ to act as my/our proxy with respect to the following resolution at the annual or special general meeting to be held on  
[name of appointee]

\_\_\_\_\_  
[month day, year]

- |  |  |  |  |
|--|--|--|--|
| Resolution # 1 (wording as distributed in Notice of Meeting) | <input type="checkbox"/> In Favour                     | <input type="checkbox"/> Opposed       | <input type="checkbox"/> Withhold vote |
| Resolution # 1 (as amended at Meeting)                       | <input type="checkbox"/> At discretion of Proxy Holder | <input type="checkbox"/> Withhold vote |  |
| Resolution # 2 (wording as distributed in Notice of Meeting) | <input type="checkbox"/> In Favour                     | <input type="checkbox"/> Opposed       | <input type="checkbox"/> Withhold vote |
| Resolution # 2 (as amended at Meeting)                       | <input type="checkbox"/> At discretion of Proxy Holder | <input type="checkbox"/> Withhold vote |  |
| Resolution # 3 (wording as distributed in Notice of Meeting) | <input type="checkbox"/> In Favour                     | <input type="checkbox"/> Opposed       | <input type="checkbox"/> Withhold vote |
| Resolution # 3 (as amended at Meeting)                       | <input type="checkbox"/> At discretion of Proxy Holder | <input type="checkbox"/> Withhold vote |  |
| Resolution # 4 (wording as distributed in Notice of Meeting) | <input type="checkbox"/> In Favour                     | <input type="checkbox"/> Opposed       | <input type="checkbox"/> Withhold vote |
| Resolution # 4 (as amended at Meeting)                       | <input type="checkbox"/> At discretion of Proxy Holder | <input type="checkbox"/> Withhold vote |  |
| Resolution # 5 (wording as distributed in Notice of Meeting) | <input type="checkbox"/> In Favour                     | <input type="checkbox"/> Opposed       | <input type="checkbox"/> Withhold vote |
| Resolution # 5 (as amended at Meeting)                       | <input type="checkbox"/> At discretion of Proxy Holder | <input type="checkbox"/> Withhold vote |  |

**Special Voting Instructions or Limitations on Proxy, if any:**

\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_  
[month day, year]

\_\_\_\_\_  
Signature of Owner/Tenant/Mortgagee

\_\_\_\_\_  
Signature of Owner/Tenant/Mortgagee

**Side 2**

**Strata Property Act**  
**FORM A**  
**PROXY APPOINTMENT**  
*(Section 56)*

Re: Strata Lot \_\_\_\_\_ of Strata Plan \_\_\_\_\_  
[strata lot number as shown on strata plan] [the registration number of the strata plan]

Civic Address: \_\_\_\_\_

**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]

**Special Voting Instructions or Limitations on Proxy, if any:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Date:** \_\_\_\_\_  
[month day, year]

\_\_\_\_\_  
Signature of Owner / Mortgagee

\_\_\_\_\_  
Signature of Owner

**Strata Property Act**  
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Re: Strata Lot \_\_\_\_\_ of Strata Plan \_\_\_\_\_  
[strata lot number as shown on strata plan] [the registration number of the strata plan]

Civic Address: \_\_\_\_\_

**Proxy for a specific resolution**

I/We, \_\_\_\_\_,  
[name(s)]

the owner(s) / tenant(s) / mortgagee of the strata lot described above, appoint

\_\_\_\_\_ to act as my/our proxy with respect to the following resolution at the Annual or Special General Meeting to be held on  
[name of appointee]

\_\_\_\_\_.  
[month, day, year]

3/4 Vote Resolution No. \_\_\_\_\_ (wording as distributed in Notice of Meeting)

In Favour     Opposed     Withhold vote

3/4 Vote Resolution No. \_\_\_\_\_ (as amended at Meeting)

At discretion of Proxy Holder     Withhold vote

**Special Voting Instructions or Limitations on Proxy, if any:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_  
[month day, year]

\_\_\_\_\_  
Signature of Owner/ Mortgagee

\_\_\_\_\_  
Signature of Owner