

Form 10

Condominium Act, 1998

PROXY FOR GENERAL MATTERS AND FOR THE REMOVAL OF DIRECTORS AND ELECTION OF SUBSTITUTES (under subsection 33 (2) 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, subject to the instructions set out below, as I (we) could do if personally present at the Meeting.
4. I (We) instruct the Proxy to vote as indicated below in respect of the removal of director(s) from the board of directors of the Corporation:

Table with 4 columns: Name of Director, In favour of removal, Against removal. Includes several rows of dotted lines for input.

Note: If a Director's position is the position for which only owners of owner-occupied units can vote, indicate that only owners of owner-occupied units may vote in favour of or against removal of this Director.

(If applicable, include the following paragraph:)

- 5. If the vote for removal of director(s) from the board of directors of the Corporation is successful, I (we) instruct the Proxy to nominate, if necessary, and to vote for the candidates named below and in the order set out below. The candidates are or may be candidates for those positions on the board of directors for which all owners may vote at the Meeting:

Candidates for Positions on the Board for which all owners may vote

- 1. Candidate's Name
2. Candidate's Name
3. Candidate's Name

4.
Candidate's Name

5.
Candidate's Name

(additional names may be added)

Note: Print the name of any individual whom you wish to elect to the board of directors. Your Proxy may only vote for individuals whose names are set out above and who, at the time of the vote, are candidates. If you list more names than positions available on the board of directors, your Proxy will vote in the order set out above up to the number of positions that are available.

(If applicable, add the following paragraph:)

I (We) instruct the Proxy to nominate, if necessary, and to vote for the candidate set out below for the position on the board of directors for which only owners of owner-occupied units may vote under subsection 51 (6) of the *Condominium Act, 1998*:

**Candidates for the Position on the Board
for which only owners of owner-occupied units may vote**
(if applicable under subsection 51 (6) of the *Condominium Act, 1998*)

.....
Candidate's Name

Note: Your Proxy may only vote for one candidate.

[This provision may be included at the option of the person giving the proxy:

In the event that the candidate for which the Proxy has been directed to vote, ceases to be a candidate for any reason, the Proxy is to vote for the following candidate instead: (set out the name of the alternate candidate for whom the Proxy is instructed to vote)].

6. 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:)

7. Under section 48 of the *Condominium Act, 1998*, the mortgagee(s) 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.)