

PROXY APPOINTMENT

Re: Strata Lot _____ of Strata Corporation _____

Unit # _____ - _____, _____, 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 _____, 20__

Owner(s)