

PROXY APPOINTMENT

I/We hereby appoint _____ as my/our proxy* to vote on my/our behalf and represent me/us at the Annual General Meeting of the Owners of Strata Plan VIS _____, to be held on _____, at _____, Registration at _____, at _____.

Address _____, Nanaimo, BC., Strata Lot #_____.

Owner's Signature

Owner's Signature

Owner's Address: _____

(If different from above.)

Dated this _____ day of _____, 20__.

A proxy appointment need not be an Owner.