

Strata Property Act
Form A
PROXY APPOINTMENT

STRATA PLAN NW 2040
Mountain Gate

Re: Strata Lot *[as shown on strata plan]* of Strata Plan NW 2040, Mountain Gate.

[Check only one]

1. _____ General proxy

I/We, _____, owner(s), of the strata lot described above, appoint _____, to act as my/our proxy beginning _____ until _____ *[month, day, year]*.

2. _____ Proxy for a specific meeting

I/We, _____, owner(s), of the strata lot described above, appoint _____, to act as my/our proxy at the annual or special general meeting to be held on **November 16, 2005**.

3. _____ Proxy for a specific resolution

I/We, _____, owner(s), 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 **October 26, 2006**.

Wording of the resolution _____

Voting Instructions _____

Limitations on proxy, if any _____

Date: _____

Signature of Owner

Signature of Owner