

PROXY SHEET

I, _____, the undersigned OWNER of Strata Lot _____ of The Owners, Strata Plan VIS 5801 registered at Victoria, British Columbia, hereby appoint:

(Name of Proxy Appointee): _____ as Proxy of the undersigned to attend, act and vote for the undersigned at the Annual General Meeting of The Owners, Strata Plan VIS 5801 to be held at Bowser Legion Hall in Bowser on Tuesday, August 24, 2021, with registration from 6:45 to 7:00 p.m., and Call to Order at 7:00 p.m.

(Limitations of Proxy, if any): _____

H.1. BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the following amendment to the Consolidated Bylaw 34 (2) (d) "No guest recreational vehicle parking is permitted within the strata" with the following:

"Visitors to the strata may not park recreational vehicles on the common or limited common property except as permitted by this bylaw. A visitor may park a recreational vehicle in the following locations for a maximum of 72 hours (cumulatively or consecutively) in a 30 day period:

(a) In a driveway; or

(b) If the vehicle cannot fit on a driveway, in the visitor's parking, but only with the written permission of the strata council

Resolution H.1. In Favour _____ Against _____

H.2. BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the amendment of the RV Storage rule #4 from:

"The maximum length of any individual unit should be 25' -0", a maximum weight of 9,999 lb., and on parking spaces 6 to 10 only, a maximum height of 54."

To:

"The maximum length of any individual unit should be 9.144m, maximum weight 4535.47kg, and a maximum height of 4.15m."

Resolution H.2. In Favour _____ Against _____

H.3. BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit 8 to install a Trane heat pump.

Resolution H.3. In Favour _____ Against _____

H.4. BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit 29 to replace an exterior window with a door. The work is to be carried out with a building permit and by a WorkSafe BC approved contractor.

Resolution H.4. In Favour _____ Against _____

H.5. BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit 21 to add a fenced area and steps down from their deck.

Resolution H.5. In Favour _____ Against _____

H.6. BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit 5 to install fire exit stairway off their back deck.

Resolution H.6. In Favour _____ Against _____

L. Elections of Strata Council 2020-21 for the position of Vice Chair / Bylaws Officer.

Vice Chair / Bylaws Officer: Suzanne LaRoy _____ Adrian Johnston _____

SIGNED AT: _____ this _____ day of _____ YEAR _____

Owner's Signature: _____