

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 August 24, 2025, with registration from 1:45 to 2:00 p.m., and Call to Order at 2:00 p.m. My specific voting choices are listed on the following two pages.

In the event that an amendment is made to any of the motions, I hereby authorize my proxy to:

- ☐ Vote as they see fit on the amended motion.
- ☐ Abstain from voting on the amended motion.

(Limitations of Proxy, if any): _____

SIGNED AT: _____ this _____ day of _____ YEAR _____

Owner's Signature: _____

RESOLUTIONS

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

H.1. Resolution for Contingency Reserve Fund (CRF) Expenditures

BE IT RESOLVED by way of a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801, approve the expenditure of up to \$20,000 for repairs/replacements to decks in the 2025-26 fiscal year.

Resolution H.1. In Favour _____ Against _____ Abstain _____ ☐ Initials

H.2. Resolution for Contingency Reserve Fund (CRF) Expenditures

BE IT RESOLVED by way of a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801, approve the expenditure of up to \$5,000 for repairs/replacements to windows and doors in the 2025-26 fiscal year.

Resolution H.2. In Favour _____ Against _____ Abstain _____ ☐ Initials

I.1. Motion to approve the 2025-26 Budget

BE IT RESOLVED by way of a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801, approve the 2024-25 Budget circulated in the AGM package.

Resolution I.1. In Favour _____ Against _____ Abstain _____ ☐ Initials