

Form 2

INSTRUMENT OF PROXY FOR MEETINGS OF CORPORATION

The Incorporated Owners of
(description of building)

I/We,(name(s) of owner(s)),
being the owner(s) of
.....(unit and address of building),
hereby appoint.....(name of proxy)
*[or failing him.....(name of
alternative proxy)], as my/our proxy to attend and vote on my/our behalf
at the [*general meeting/annual general meeting] of The Incorporated
Owners of (description
of the building), to be held on the day
of*[and at any adjournment thereof].

Dated this day of

(Signature of owner(s))

*Delete where inapplicable.