

**YORK CONDOMINIUM CORPORATION NO. 471
ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 7, 2021**

INSTRUCTIONS FOR COMPLETING THE PROXY FORM

The attached proxy form is one of these forms. This form need only be completed by an owner if they are unable to attend the Annual General Meeting of the corporation. To assist owners in completing the form, please follow these instructions:

FIRST PAGE

SECTION A

Please place a mark alongside the appropriate box.

SECTION A-1

Please enter your name.

SECTION A-2

Please enter your unit number.

SECTION A-3

Please sign.

SECTION B

Please fill in the date and time of when you completed this form.

SECOND PAGE

SECTION C-NAME OF PROXY

If you are unable to attend the meeting you can appoint someone to represent you at the meeting. You may appoint a director in this section as your proxy or you can fill in the name of any other person as your proxy. Please sign or initial alongside the name of the person to represent you at the meeting.

SECTION D-CHECKING ONE OF THREE BOXES

Please place a mark alongside your choice out of the three options as follows:

Option 1: The proxy will be used for quorum purposes only (i.e. the proxy is not entitled to vote on any matter)

Option 2: The proxy may vote on routine matters only.

Option 3: The proxy may vote on all matters that come before the meeting including voting for directors unless the owner indicates on the proxy who he/she wishes to vote for. If the owner wishes to vote for the candidate(s) on the proxy, please remember to initial next to the name(s) of each candidate.

SECTION E-CANDIDATES

There are two, three-year and one, one-year positions available for director. At the time of mailing this Proxy Form, two candidates have requested to be considered for the position of Director. However, you can nominate another person in the space provided in this section. Please indicate the order of your vote by number. Please indicate your vote by signing or writing your initials alongside the name of the candidate(s).

Please be sure to initial or sign each section on the second page.

THIRD PAGE

Sections 2 & 4 are not applicable.

Section 3- Voting on new by-law to authorize electronic voting by unit owners. Please indicate if you are in favour of or not and initial or sign on the right side of the form.

Instruction

This PDF form can be filled out electronically and then saved or printed. The blank form can also be printed in full and then filled out in hard copy. The form is formatted so that when it is printed, identifying information about the proxy giver (name, address, and signatures) can be torn off and separated from the voting information in the rest of the form. To do this, the form must be printed in one-sided format.

Proxy Identification Number (optional):
Not Applicable

Proxy Identification Number
(optional):
Not Applicable

To (condominium corporation's name):
York Condominium Corporation No. 471

I am (we are)

- the registered owner(s)
- authorized to act on behalf of the registered owner(s)
- the mortgagee(s)
- authorized to act on behalf of the mortgagee(s)

Name of proxy giver (the person entitled to vote at the meeting, for example, the registered owner or mortgagee):
A-1

Instruction for person filling out the form: In the case of a corporation, affix the corporate seal or attach a statement that the persons signing have the authority to bind the corporation. If you are authorized to act on behalf of the registered owner(s) or mortgagee(s), attach a copy of the document that gives you this authorization.

Proxy giver's unit number and municipal address or other description of the unit:
A-2

Note: if your corporation is a common elements condominium corporation, please identify the relevant parcel of tied land in the above space.

A-3

Dated this _____ day of _____, at _____ am pm
day of month month year time of day

Signature

B

Proxy Identification Number (optional):
Not Applicable

Proxy Identification Number
(optional):
Not Applicable

C I (we) appoint the proxy named in row A below, or, failing him or her, the proxy named in row B below, to attend and vote on my (our) behalf at the meeting of owners to be held on 2021/10/07 and at any adjournment of the meeting:

Date (yyyy/mm/dd)

Name of Proxy

Signature or initials

A.

B.

I (we) revoke all proxies previously given.

D Please check only one of the three boxes below:

The proxy is not authorized to vote on my (our) behalf with respect to any matter at the meeting, including matters of routine procedure.
Instruction for person filling out this form: Check this box if you are appointing the proxy only to count towards quorum. If this box is checked, then the rest of the form should not be filled out.

Signature or initials

The proxy may vote on my (our) behalf only with respect to matters of routine procedure at the meeting, and no other matters, as I (we) could do if personally present at the meeting.
Instruction for person filling out this form: If this box is checked, then the rest of the form should not be filled out.

Signature or initials

The proxy may nominate candidates or may vote on my (our) behalf with respect to all matters that may come before the meeting, subject to any instructions set out below, as I (we) could do if personally present at the meeting.
Instruction for person filling out this form: If this box is checked and you do not provide instructions with respect to any part of the rest of this form, you are giving your proxy the authority to nominate any candidates or vote in any manner with respect to that part of the form, as you could do if you were personally present at the meeting.

Signature or initials

E **Section 1.** Voting to elect candidates to vacant positions on the board that all owners may vote for:

I/we instruct the proxy to nominate, if necessary, and to vote for the candidates named below and in the order set out below.

Order of vote
(enter 1, 2, 3, etc.)

Candidates for the Position(s) on the Board

Signature or initials

Rudolph Bogen

Sophie Bilkovski

Proxy Identification Number (optional):
Not Applicable

Proxy Identification Number
(optional):
Not Applicable

Instruction to person filling out the form: If you set out any names above, your proxy may only vote for the named individuals and only if, at the time of the vote, they are candidates. If you list more names than positions available on the board of directors, your proxy will vote in the order set out above up to the number of positions that are available. The numbers in the left hand column indicate the order in which you want the proxy to vote. These numbers indicate your priority.

Section 2. Voting to elect candidates to any vacant position on the board that only owners of owner-occupied units may vote for:

Section 3. Voting for specific matters:

I (we) instruct the proxy to vote as indicated below with respect to the specified matters that may come before the meeting, subject to any instructions set out below, as I (we) could do if personally present at the meeting.

Specific Matter	In favour	Signature or initials
Voting on new by-law #7 to authorize electronic voting by unit owners. Please indicate if you are in favour of or not and initial or sign on the right side of the form.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 4. Voting for removal of directors and election of substitutes: