

**Replan Strata Leaseholder Society
(the “Society”)**

The undersigned, being a member of the Society, hereby appoints _____
_____ or, failing that person, _____, as proxy
holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the
meeting of Members of the Society to be held on February 19, 2019 and at any adjournment of
that meeting.

Signature of Member

MM-DD-YY

Printed Name of Member