

# Shadowbrook Horizontal Property Regime Annual Meeting Proxy

The undersigned owner of unit(s) \_\_\_\_\_

Do hereby name, constitute and appoint: \_\_\_\_\_

As my duly appointed Attorney-In-Fact for the purpose of voting in my name at the Annual Board Meeting of Shadowbrook Horizontal Property Regime.

I do hereby ratify and confirm any and all lawful actions that my said Attorney-In-Fact may take as fully as if said action were taken by me. I hereby revoke any proxy that I may have heretofore executed in relation to said annual meeting.

This proxy is in effect only for the Shadowbrook Annual Meeting and Election of Board of Administration and will become null and void upon adjournment of said meeting.

Today's date: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature Date: \_\_\_\_\_