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| **York Condominium Corporation No. 84** | **ELECTRONIC VOTING FORM** |

**OPTIONAL - ONLY FOR THOSE MEMBERS WHO HAVE COMPLETED AN AGREEMENT TO RECEIVE NOTICES ELECTRONICALLY FORM.**

For the meeting date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_20\_\_\_\_\_

Note:

1. To use this form you must have given a completed Agreement to Receive Electronic Notices form to the Condominium
2. **This completed electronic voting form must be received from the email address recorded on your competed Agreement to Receive Electronic Notices forms.**
3. Management must receive this electronic voting form no later than the day before the day of the general members’ meeting.

* Print it, scan it, email it to [ycc84@ycc84.ca](mailto:ycc84@ycc84.ca); or,
* Save it and email it to ycc84@ycc84.ca.

**To:** **YORK CONDOMINIUM CORPORATION NUMBER 84**

From (Member’s Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Townhouse/Unit Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Telephone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I/we revoke all proxies previously given.

Dated this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_ AM/PM

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| 1. | **Minutes of the last General Meeting** | | | |
| Minutes of the last General Meeting – accept as distributed; and/or published in the website. | | | In Favour (enter “X”)  \_\_\_\_\_\_\_ | Against (enter “X”)  \_\_\_\_\_\_ |
|  | | | | |
| 2. | **External Auditor Selection – enter your nominee/choice (name & address)** | | | |
| Order of vote  (enter  1, 2, 3, etc.) | | |  | | --- | |  | |  | |  | |  | | | |
| 3. | **Voting to elect candidates to vacant positions on the board**:  I/we **nominate, and vote for** the candidate(s) named below and in the order set out below. | | | |
| Order of vote  (enter  1, 2, 3, etc.) | | |  | | --- | |  | |  | |  | |  | | | |
| 4. | **Voting for removal of directors and election of substitutes**:  I/we vote as indicated below with respect to the removal of director(s) from the board of the Corporation: | | | |
| Name of the Director | | | In Favour of Removal  (enter “X”)  \_\_\_\_\_\_\_ | Against Removal  (enter “X”)  \_\_\_\_\_\_ |
| If a vote for the removal of a director(s) is successful, I/we nominate, if necessary, and vote for the candidate(s) named below and in the order set out below:   |  |  | | --- | --- | |  | Candidates for the Position(s) on the Board: | | Order of vote  (enter  1, 2, 3, etc.) | |  | | --- | |  | |  | |  | |  | | | | | | |

If you list more names than positions available on the board of directors, your vote will be in the order set out above up to the number of positions that are available.

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| 5. | I/we nominate, if necessary, and vote for the candidates named below and in the order set out below for the position on the board for which only owners of owner-occupied units may vote under s.51(6) of the Condominium Act, 1998. | | |
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| 6. | Voting for specific matters**:**  I/we vote as indicated below with respect to the specified matters that may come before the meeting, subject to the instructions set out below, as I (we) could do if personally at the meeting.  **NOTE:**  **By using Electronic Voting you lose the opportunity to vote on amendments. You can only vote on the original.** | | |
| Subject of vote: | | In Favour (enter “X”)  \_\_\_\_\_\_\_ | Against (enter “X”)  \_\_\_\_\_\_ |
|  | | | |
| Subject of vote: | | In Favour of (enter “X”)  \_\_\_\_\_\_\_ | Against (enter “X”)  \_\_\_\_\_\_ |
|  | | | |
| Subject of vote: | | In Favour of (enter “X”)  \_\_\_\_\_\_\_ | Against (enter “X”)  \_\_\_\_\_\_ |
|  | | | |
| Subject of vote: | | In Favour of (enter “X”)  \_\_\_\_\_\_\_ | Against (enter “X”)  \_\_\_\_\_\_ |
| **Complete this form and email it to** [**ycc84@ycc84.ca**](mailto:ycc84@ycc84.ca)  **CONDOMINIUM MANAGEMENT MUST RECEIVE ELECTRONIC VOTES BY THE DAY BEFORE THE MEETING TO HAVE TIME TO VERIFY THE AUTHENTICITY OF THE VOTING PROCESS.** | | | |