

SPECIAL GENERAL MEETING (SGM)

**STRATA CORPORATION NW2912
MAYFAIR GARDENS**

**March 5th, 2021
2:00 P.M.**

RESTRICTED PROXY

**Covid-19 Precaution
Zoom Access Only**

Meeting Id: 894 6541 7451
Password: 942163
Or Phone In: 1-778-907-2071

**STRATA CORPORATION N.W. 2912
MAYFAIR GARDENS**

**SPECIAL GENERAL MEETING
FRIDAY, MARCH 5, 2021
2:00 P.M.**

AGENDA

- (a) certify proxies and corporate representatives and issue voting cards;
- (b) determine that there is a quorum;
- (c) elect a person to chair the meeting, if necessary;
- (d) present to the meeting proof of notice of meeting or waiver of notice;
- (e) approve the agenda;
- (f) deal with new business, including any matters about which notice has been given under section 45 of the Act;
 - **Special Resolution #1**
 - **Cancel the Strata Management Contract.**
- (g) terminate the meeting.

SPECIAL RESOLUTION #1

BE IT RESOLVED that at the Special General Meeting of Friday, March 5, 2021 the Owners, Strata Plan NW 2912, vote to cancel the strata management contract with Campbell Strata Management in accordance with section 39 of the Strata Property Act.

Division 3 - Contracts

Cancellation of strata management contracts

- 39** (1) A contract entered into by or on behalf of the strata corporation for the provision of strata management services to the strata corporation may be cancelled, without liability or penalty, despite any provision of the contract to the contrary,
- (a) by the strata corporation on 2 months' notice if the cancellation is first approved by a resolution passed by a 3/4 vote at an annual or special meeting, or
 - (b) by the other party to the contract on 2 months' notice.

"3/4 vote" means a vote in favor of a resolution by at least 3/4 of the votes cast by eligible voters who are present in person or by proxy at the time the vote is taken and who have not abstained from voting;

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The undersigned, being an owner of the above named Strata Corporation
do hereby appoint

_____ or failing him / her

_____ as proxy holder for the undersigned to attend,
act and vote for and on behalf of the undersigned at the Special General Meeting
of the Strata Corporation to be held on Friday, March 5, 2021.

Signed this _____ day of _____ 2021.

Printed name of owner.

Signature of owner.

RE: # _____ - 33401 Mayfair Avenue, Abbotsford, B.C.

Agenda #	Resolution or agenda item description as included in the Notice package that require voting instructions	In Favour	Opposed	Abstain
f	Special Resolution #1 – Cancel the Strata Management Contract			

It is important for every owner to attend all General Meetings of the Strata Corporation.
Due to COVID-19 restrictions, virtual meetings are the only venue that is acceptable.
Please fill in this proxy and give it to a member of the Strata Council.