

PROXY APPOINTMENT

Strata Property Act Form A

Please submit your Proxy Appointment to Ashley Currie at Pacific Quorum Okanagan Properties, acurrie@pacificquorum.com, by 12:00pm on Friday, October 31st, 2025.

RE: STRATA LOT # _____ OF STRATA PLAN KAS 2428

I/We, the owner(s) of the strata lot described above, hereby appoint _____ as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Owners of Strata Plan KAS 2428 to be held on **Saturday, November 1st, 2025**.

Based on recent case law we are changing our proxies to conform to our understanding of the strata act and as such the proxy holder is granted full ability to act on the Owners' behalf, including voting how they choose, on existing and amended resolutions. However, at the direction of Council we have included the resolutions and tick boxes so Owner's may indicate how they would like their proxy holder to vote on their behalf (although they are not obliged to do so).

2025/2026 Resolutions	In Favor	Against	At Proxy's Discretion	Abstain
RESOLUTION #1 – MAJORITY VOTE: APPROVAL TO RATIFY THE LA CASA LAKESIDE COTTAGE RESORT RULES DOCUMENT				
RESOLUTION #2 – MAJORITY VOTE: APPROVAL OF THE 2025-2026 PROPOSED OPERATING BUDGET				
RESOLUTION #3 – ¾ VOTE: APPROVAL TO REPEAL AND REPLACE DIVISION 1, SECTION 8. MARINA USE				
RESOLUTION #4 – ¾ VOTE: APPROVAL TO REPEAL AND REPLACE DIVISION 1, SECTION 9. MARINA ASSIGNMENTS				
RESOLUTION #5 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO FORTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS (\$48,500.00) FOR THE INSTALLATION OF A HEATED DECK SURROUNDING THE TWO NEW HOT TUBS LOCATED AT THE LOWER POOL FACILITY				
RESOLUTION #6 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) TO REPLACE THE CURRENT UPPER POOL FENCING WITH A FENCE THAT EMCOMPASSES A LARGER POOL AREA FOOTPRINT, PROVIDES A HIGHER LEVEL OF SECURITY AND INCLUDES A NEW FOB AND KEYPAD ACCESS PANEL AT THE ENTRANCE GATE				

2025/2026 Resolutions	In Favor	Against	At Proxy's Discretion	Abstain
RESOLUTION #7 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO EIGHTY-SEVEN THOUSAND, THREE HUNDRED AND SIXTY DOLLARS (\$87,360.00) FOR THE INSTALLATION OF COUNTER LEVER PERMANENT SUNSHADES AT THE UPPER AND LOWER POOL DECKS				
*** If Resolution #7 does not pass, ownership will vote on Resolution #8 ***				
RESOLUTION #8 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR THE INSTALLATION OF INDIVIDUAL PERMANENT SUNSHADES AT THE UPPER AND LOWER POOL DECKS				
RESOLUTION #9 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO FOURTEEN THOUSAND DOLLARS (\$14,000.00) FOR THE INSTALLATION OF ADDITIONAL LIGHTING ON BARCELONA DRIVE EAST, TOLEDO DRIVE AND MADRID WAY GATES				
RESOLUTION #10 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO TWENTY-ONE THOUSAND DOLLARS (\$21,000.00) TO REPLACE THE REMOVED GAZEBO AT THE TERAZONA VIEWPOINT WITH A NEW GAZEBO				
RESOLUTION #11 – ¾ VOTE: APPROVAL OF A CONTINGENCY RESERVE FUND EXPENDITURE OF UP TO TWELVE THOUSAND DOLLARS (\$12,000.00) TO REPLACE THE REMOVED PERGOLA, LOCATED AT THE MIDDLE AMENITY AREA CLOSE TO THE MINI GOLF, WITH A NEW PERGOLA				
RESOLUTION #12 – ¾ VOTE: APPROVAL TO REPEAL AND REPLACE APPENDIX C OF THE A/C GUIDELINES – EXTERIOR COLOURS				
RESOLUTION #13 – ¾ VOTE: APPROVAL TO REPEAL AND REPLACE DIVISION 1, SECTION 7. PARKING LOTS AND ROADS, SUBSECTIONS (17-18) WITH SUBSECTIONS (17-21)				

2025/2026 STRATA COUNCIL ELECTION BALLOT

Please submit your Strata Council Election Ballot to Ashley Currie at Pacific Quorum Okanagan Properties, acurrie@pacificquorum.com, by 12:00pm on Friday, October 31st, 2025.

RE: STRATA LOT # _____ OF STRATA PLAN KAS 2428

Please select **up to** (7) nominees to stand for your 2025/2026 Strata Council.

Name	Lot Number	X = Yes
Adrian Petre		
Anita Warren		
Chris Murphy		
Melissa Watkins		
Nathan Kapler		
Tracie Smith		
Natasha Babic		

The proxy holder may vote at the proxyholder’s discretion in the absence of voting instructions or on any resolution amendments or any other business that arises at the meeting.

Owner’s Signature

Co-Owner’s Signature (if applicable)

Print Name

Print Name

DATED THIS _____ DAY OF _____, 2025.