

**INSTRUCTIONS TO UNIT OWNERS
THE PALMS
ANNUAL GENERAL MEETING
FRIDAY, JUNE 17TH 2016**

At the AGM there will be vote(s) on the following:

- To elect Strata Board members from the candidates listed:

Kelly Carr
Charles Dickson
Stan Hartling
Jim Nappo
Pamela Dash-Seidler
Greg Boyce
Kenneth Rubin
Lou Bellotti

If you are unable to attend the meeting, please complete and submit the following by Saturday June 11, 2016:

- Unit Holders' Proxy