

KEDRON OWNERS GROUP INC.



APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING*/GENERAL MEETING*

I, _____, of _____
_____ being a financial Member of the Kedron Owners Group Inc. Membership No. _____ and being a member eligible to vote, appoint _____, of _____
_____ being a member of the Group as my proxy to vote for me on my behalf at the annual general meeting*/general meeting* of the Group to be held on the _____ day of _____, 20____, and at any adjournment of that meeting.

My proxy is authorised to vote in the following manner:

IN FAVOUR OF * / AGAINST *

(*Strike out whichever is not desired)

Insert resolution here:

Unless otherwise instructed my proxy may vote as he/she thinks fit.

Signed _____ this _____ day of _____ 20____
(Member Signature)

NOTE: This form must be in the hands of the Secretary/Treasurer prior to the commencement time of the Annual General Meeting/General Meeting.