

**UNIT HOLDERS PROXY
FOR THE PROPRIETORS STRATA PLAN #25
(the Corporation)**

I, _____, residing at No. _____ Street,
City of _____, County of _____, _____
[State/Prov.], being authorized to act on behalf of *Unit number* _____, of
The Sands at Grace Bay (the Unit Holder), do hereby constitute and appoint a
Proxy as indicated below, to attend all the meetings of the Unit Holders of said
Corporation to be held between the date hereof and the 17th of June, 2010 or
any continuation or adjournment thereof, with full power to vote and act for the
Unit Holder and the Unit Holders name, place and stead, in the same manner, to
the same extent and with the same effect that I might were I personally present
thereat, giving to said proxy full power of substitution and revocation, and I
hereby revoke any other proxy heretofore given by me and the company I
represent.

Selected Proxy

(Choose one Option)

All Executive Committee – (Based on Majority Vote of Members Present)

Specific Executive Committee Member being:

Dolores Rogers

Craig White

Stan Hartling

Linda Harper

Judy Long

Other person who will be present at the meeting, being _____

Dated at _____, (*State, Region or Country*), _____ / _____, 20__.

[Signature]

Name of Unit Holder

Please fax to 649-946-5272 or email to Joan Hagan by June 15th, 2010.
Feel free to contact Joan Hagan, Director of Owner Relations with any questions
you may have: jhagan@thesandstc.com or 649-941-3339, ext. 30303.