

PANORAMA RESORT INTERVAL OWNERS' ASSOCIATION

MEMBER PROXY

SPECIAL MEETING SEPTEMBER 28, 2019

Any Member of the Association may appoint another person to attend and act on his or her behalf at the Special Meeting. If the Member is not in good standing at the commencement of the Special Meeting, that Member's vote will not be counted for purposes of the approval required to pass the Arrangement Resolution but will be reported to the Supreme Court of British Columbia for any application for a final order approving the Arrangement.

This form has been prepared so that a Member may enter the name of a person they want to be their proxy. If no name is entered, the Chairperson of the Special Meeting will be appointed as the proxy. The Chairperson will vote for the Arrangement Resolution, unless such other instructions are communicated in writing by the Member to the Chairperson.

The completed proxy must be returned as follows:

- to the Association by the close of business on September 27, 2019 by mail or in person to: Panorama Resort Interval Owners' Association. Bag Service 7000, Panorama BC, VOA 1TO, Attention: Andrea Hopkins; fax to: (778) 508-9806 or email to: ahopkins@latourgroup.com, or
- to the Chairperson at the Special Meeting, prior to the commencement of the meeting.

Proxy Appointment

I am the lessee of a Vacation Interval Lease of Strata Lot(s)_____/Unit(s)_____, week(s) _____ in Strata Plan N83 and a Member of the Association. I hereby appoint _____, or failing him or her, the Chairperson of the Special Meeting¹, to be my proxy for all purposes associated with the matters identified in the Notice of Meeting dated _____, 2019, or any amendments or variations thereof, to be conducted at the Special Meeting of the Association held on September 29, 2019, and at any adjournment or postponement of that meeting.

If there is more than one lessee of my Vacation Interval Lease, I certify that I have been designated by the other lessees to cast our vote as Member of the Association.

DATED THIS _DAY OF _____, 2019

MEMBER (sign and print name under signature and return this form as soon as possible to the above address)

¹ If you do not intend to appoint the Chairperson as your proxy or alternate proxy, the words "Chairperson of the Special Meeting" may be crossed out and a another name inserted.