

PROXY

I, _____, a Unit Holder of the Neepawa
Condominium Corporation No. 1, hereby appoint _____ of the
City of _____ in _____ as
my Proxy to vote for me and on my behalf at the general meeting of the Corporation to be
held on the _____ day of _____, _____ and any adjournment
thereof.

SIGNED this _____ day of _____, _____

Per: _____
Signature of Unit Holder

Unit No.