



ANNUAL GENERAL MEETING OF VOTING MEMBERS

On the 2nd day of October, 2025 at 7:00 P.M. (Mountain Standard Time)
PROXY SOLICITED BY MANAGEMENT

The undersigned Voting Member of the AUBURN BAY RESIDENTS ASSOCIATION (the "Company") hereby appoints **Victoria Winder** or failing him _____, as proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of Voting Members and at any adjournment thereof, and my proxy is instructed to vote:

1) **FOR** ____ **OR** **AGAINST** ____ (and if no specification is made, FOR)

The setting of the total number of Directors for the Company until the next Annual General Meeting at ten (10).

2) **FOR** or **AGAINST** the election of the following resident(s) as Director(s): **Please vote in favour of a maximum of eight (8) nominees.**

NAME	FOR
HEATHER COOK	
MARC DEMETER	
FRED LAUZON	
DAVID FIDA	
LAINIE HORSFIELD	
LOGAN BAILEY	
OSCAR HALAGUENA	
BENJAMIN GILCHRIST	

3) **FOR** ____ **OR** **AGAINST** ____ (and if no specification is made, FOR)

That BDO Canada be appointed as Auditor for the 2025-26 fiscal year by the Board of Directors.

4) **FOR** ____ **OR** **AGAINST** ____ (and if no specification is made, FOR)

And in his/her discretion with respect to any amendments, variations, or additions with respect to any of the matters noted above or with respect to any other matter which may properly be brought before the meeting or any adjournment thereof.

DATED this _____ day of _____, 2025.

Voting Member's Name (please print)

Signature of Voting Member

Voting Member's Auburn Bay Address (required)

This form should be signed by the Voting Member or his attorney, authorized in writing, and if the Member is a corporation, this form of proxy should be signed by a duly authorized officer under corporate seal.

RETURN PROXIES IN PERSON NO LATER THAN 5:00 P.M. ON TUESDAY, SEPTEMBER 30, 2025 TO:
Auburn Bay Residents Association
200 Auburn Bay Blvd. S.E., Calgary, Alberta, T3M 0A4
"ATTENTION: CHRISSIE ROZAK"