



ANNUAL GENERAL MEETING OF VOTING MEMBERS

On the 1st day of October, 2026 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 **DAVID FIDA** 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 THREE (3) nominees.**

NAME	FOR
JP SANDHU	
ALYSSA MCMASTERS	
KELLY DICKINSON	
MATTHEW MAKARENKO	

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

That the Board of Directors be authorized to borrow money to remediate the shoreline in accordance with the form of resolution enclosed in the Notice of 2026 Annual General Meeting & Information Circular.

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

That BDO Canada be appointed as Auditor for the 2026-27 fiscal year by the Board of Directors.

5) **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 _____, 2026.

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 29, 2026 TO:

**Auburn Bay Residents Association
200 Auburn Bay Blvd. S.E., Calgary, Alberta, T3M 0A4
"ATTENTION: CHRISSIE ROZAK"**