

**CHINOOK GATE HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 26th day of September, 2024 at 7:00 P.M. (Mountain Standard Time)
PROXY SOLICITED BY MANAGEMENT**

The undersigned member of the CHINOOK GATE HOMEOWNERS ASSOCIATION (the "Company") hereby appoints **Duane Popplewell**, or failing him, _____, as proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of 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) composed of seven (7) Resident Directors and three (3) Brookfield Residential appointees. Seven (7) Resident Directors are to be elected at this meeting.

2) **FOR** the election of the following resident(s) as Director(s): **Please vote in favour of a maximum of seven (7) nominees.**

<u>NAME</u>	<u>FOR</u>
David Ansah	_____
Peter Fuzessery	_____
Aman Gill	_____
Ryan McLeod	_____
Natasha Plunkie	_____
Annie Tran	_____
Kyle Wegrzynowski	_____
Swapnil Patil	_____
<i>If no individual(s) are specified, my proxy may vote at his/her discretion.</i>	

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

That Chow Connolly LLP be appointed as Auditor of the Association for the 2024-25 fiscal year.

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 _____, 2024.

Member's Name (please print)

Signature of Member

Voting Member's Chinook Gate Address (*required*, please print)

This form should be signed by the 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.

DELIVER PROXIES NO LATER THAN 5:00 P.M. ON TUESDAY, SEPTEMBER 24, 2024.

c/o: Chinook Gate Homeowners Association
The Hub in Livingston
1248 Livingston Way N.E., Calgary, Alberta T3P 0V6
"Attention: Jenny Miron"

Proxies may also be emailed to info@chinookgatehoa.ca