

**CHINOOK GATE HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 24th day of September, 2026 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 **David Ansah**, 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 ten (10) Resident Directors.

2) **FOR** the election of the following resident(s) as Director(s): **Please vote in favour of a maximum of ten (10) nominees.**

<u>NAME</u>	<u>FOR</u>
David Ansah	_____
Peter Fuzessery	_____
Aman Gill	_____
Kirk Marshall	_____
Ryan McLeod	_____
Annie Tran	_____
Jon Senia	_____
<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 2026-27 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 _____, 2026.

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 22, 2026.

c/o: Chinook Gate Homeowners Association
The Lodge in Rockland Park
99 Rowley Way NW., Calgary, Alberta T3L 2M4
"Attention: Carla Nikli"

Proxies may also be emailed to info@chinookgatehoa.ca