



**CHAPPELLE GARDENS RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 5th day of October, 2021, at 7:00 PM (MST)
PROXY SOLICITED BY MANAGEMENT**

The undersigned Voting Member of the CHAPPELLE GARDENS RESIDENTS ASSOCIATION (the "Company") hereby appoints **WARREN OLLIS** 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) composed of seven (7) Resident Directors and three (3) Brookfield Residential appointees.

2.) **FOR** or **AGAINST** the election of the following resident(s) as Director(s):

<u>NAME</u>	<u>FOR</u>	<u>AGAINST</u>
MELANIE HAGENS		
CELENA DUNAJTSCHIK		
STEPHEN GIBSON		
SHAWN HUDSON		
BRYAN JOHNSON		
KAYLEE BANKY-SWORD		

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

That BDO Canada be appointed as Auditors for the company for the fiscal year ending December 31, 2021 and that the Directors be authorized to fix their remuneration.

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 _____, 2021.

Voting Member's Name (please print)

Signature of Voting Member

Voting Member's Chappelle Gardens Address (required)

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

THE COMPLETED PROXY SHOULD BE SENT TO OR DROPPED OFF AT:

**CHAPPELLE GARDENS RESIDENTS ASSOCIATION
1059 CHAPPELLE BLVD SW
EDMONTON, ALBERTA, T6W 2K7
OR BY FACSIMILE TO 780-756-1169
ATTENTION: JAIME DOWLING
GM@CHAPPELLEGARDENSRA.CA**

PROXIES ARE TO BE RECEIVED AT BY SOCIAL HOUSE IN CHAPPELLE GARDENS NO LATER THAN 5:00P.M. ON MONDAY, OCTOBER 4TH, 2021.