



**CHAPPELLE GARDENS RESIDENTS ASSOCIATION  
ANNUAL GENERAL MEETING OF VOTING MEMBERS  
On the 21<sup>st</sup> day of June 2022, at 6:30 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>
<b>BRYAN JOHNSON</b>		
<b>CELENA DUNAJTSCHIK</b>		
<b>DEEANN HOTTE</b>		
<b>JENNIFER OLEKSYN</b>		
<b>MELANIE HAGENS</b>		
<b>PAMELA MCCLENAGHAN</b>		
<b>SHAWN HUDSON</b>		
<b>STEPHEN GIBSON</b>		

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, 2022 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
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.  
Your questions and feedback is very important. Please add questions you'd like answered at the AGM or additional comments or email [GM@chappellegardensra.ca](mailto:GM@chappellegardensra.ca):

**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, JUNE 20<sup>th</sup> 2022.**