



CHAPPELLE GARDENS RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 8th day of June 2023, at 7:00 PM (MST)
PROXY SOLICITED BY MANAGEMENT

The undersigned 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):

Table with 3 columns: NAME, FOR, AGAINST. Rows include: STEPHEN GIBSON, SHAWN HUDSON, DEEANN HOTTE, DEBANGSHU BHAUMICK, PAMELA MCCLENAGHAN, RACHEL SKOW.

- 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, 2023 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 _____, 2023.

Voting Member's Name (please print) Signature of Voting Member

Voting Member's Chappelle Gardens Address (required)

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 5:00pm on Wednesday, June 7, 2023 to:

Chappelle Gardens Residents Association
1059 Chappelle Blvd SW
Edmonton, Alberta T6W 2K7
Or by facsimile to 780-756-1169
Attention: Lara Pereverseff
gm@chappellegardensra.ca

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