



**NEW BRIGHTON RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 1st day October, 2024 at 7:00 P.M. (Mountain Standard Time)
PROXY SOLICITED BY MANAGEMENT**

The undersigned Voting Member of the NEW BRIGHTON RESIDENTS ASSOCIATION (the "Company") hereby appoints **Sean Vishnu**, 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).

2) **FOR** or **AGAINST** the election of the following resident(s) as Director(s): Please vote in favour of a maximum of five (5) nominees.

<u>NAME</u>	<u>FOR</u>	<u>AGAINST</u>
SHARLEEN CONNELLY	_____	_____
SCOTT CUSH	_____	_____
KELLY GARCEA	_____	_____
DEAN STUART	_____	_____

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

That BDO Canada be appointed as Auditor of the Company 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.

Voting Member's Name *(please print)*

Signature of Voting Member

Voting Member's New Brighton 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.

The completed proxy should be sent to or dropped off at the New Brighton Clubhouse:

2 NEW BRIGHTON DRIVE S.E.
CALGARY, ALBERTA, T2Z 4B2

OR BY FACSIMILE TO 403-781-6611
"ATTENTION: CLARE LOVELY"

OR BY EMAIL TO: GM@NBRA.CA

Proxies are to be received at the New Brighton Clubhouse, no later than 5:00 P.M., on SUNDAY, SEPTEMBER 29, 2024.