**UPLANDS OF MACTAGGART HOMEOWNERS ASSOCIATION LTD.**

**PROXY**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of Edmonton, Alberta being a Member of UPLANDS OF MACTAGGART HOMEOWNERS ASSOCIATION LTD., appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of the City of Edmonton, in the Province of Alberta, as their nominee to attend and act for them on their behalf at the 2021 AGM meeting of the Shareholders/Owners of the Company on Oct. 26, 2021, and to vote as they deem necessary for the benefit of the HOA.

DATED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Owner Address of Owner