**UPLANDS OF MACTAGGART HOMEOWNERS ASSOCIATION LTD.**

**2022 AGM 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

2022 AGM meeting of the Shareholders/Owners of the Company on

Oct. 20, 2022, and to vote as they deem necessary for the benefit of the HOA.

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

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

 Name of Owner Address of Owner

Note: If you unable to appoint a Proxy to attend the AGM on your behalf, please appoint a current director as your Proxy and forward via email to:

**uplandsofmactaggart@gmail.com**