

UPLANDS OF MACTAGGART HOMEOWNERS ASSOCIATION LTD.

2023 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 2023 AGM meeting of the Shareholders/Owners of the Company on Oct. 30, 2023, and to vote as they deem necessary for the benefit of the HOA.

DATED _____

Name of Owner

Address of Owner

Note: If you are 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