

PROXY

To: Condominium Corporation No. 0513297

Re: Annual General Meeting of the Owners to be held October 6, 2025 at 6:00 pm.

I/We, _____, having an interest in Unit _____, Condominium Plan 0513297, hereby appoint _____ as my proxy to attend the Annual General Meeting of the Corporation and to vote on my behalf, on any matter that may come before the meeting, or any adjournment of that meeting, including amendments to the Bylaws, approval of financial statements etc. all in such manner as my proxy in their unlimited discretion may determine.

In the event that my named Proxy is not in attendance at the commencement of the Meeting, (or adjourned meeting) then I appoint _____ as my Proxy with the same powers as set out above.

There is no right in any of my proxies to subrogate or assign this power of proxy to any other person. There are no restrictions of any sort placed upon the power granted under this document.

This Proxy shall remain in effect for the sole purpose of the Annual General Meeting of Owners as set out above, and at any adjournment of that meeting.

Dated at the City of Calgary, in the Province of Alberta, this ___ day of _____ 2025.

Owner

Owner

Note: for this Proxy to be effective it must:

- Include the name and Unit number of the person giving the Proxy.
- Include the name of the person to whom the Proxy is given.
- Must be dated and signed.
- To be effective for the Unit, it must be signed by all registered owners of the Unit.
- If only one of multiple owners will be present at the meeting, to be able to vote for the other owners, a Proxy signed by the other owners will be required.
- The Proxy cannot be in favour of the Manager, or any employee of the Manager unless it is for the only purpose of creating a quorum.
- The Proxy must be delivered/registered prior to the commencement of the Meeting.
- Signed proxies may be scanned and emailed or delivered to the Manager or presented at the meeting prior to the meeting commencing.