



**EDMONTON AURORA RESIDENTS ASSOCIATION
2019 ANNUAL GENERAL MEETING OF MEMBERS
On the 24TH day of Sept 2020 at 6:30 PM
PROXY SOLICITED BY THE BOARD OF DIRECTORS**

The undersigned Member of the EDMONTON AURORA HOMEOWNERS ASSOCIATION (the "Society") hereby appoints **Paul Rosich** or failing him, _____, as proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of Members and at any adjournment thereof and my proxy is instructed to vote:

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

That the BDO auditor's report for the fiscal year ending Dec 31, 2019 be accepted.

2) **FOR** _____ **OR AGAINST** _____ the election of the following resident(s) as Directors, for a one-year term, in accordance with their nomination: **Please mark a maximum of seven (7) candidates.**

NAME OF NOMINEES	FOR	AGAINST
Malkeet Kaikey		
Thu Parmar		
Paul Rosich		

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

That Cass and Fraser Chartered Accountants be appointed as Auditor of the Society for the 2020 fiscal year.

4) 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 _____, 2020.

Member's Name (Please Print)

Member Signature

Member 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.



**EDMONTON AURORA RESIDENTS ASSOCIATION
2019 ANNUAL GENERAL MEETING OF MEMBERS
On the 24TH day of Sept 2020 at 6:30 PM**

RETURN PROXIES NO LATER THAN AT CLOSE OF BUSINESS (4:00 P.M.) ON WEDNESDAY SEPT 23RD, 2020

INSTRUCTIONS FOR PROXY FORMS

Appointment and Revocation of Proxies

A Member desiring to appoint a person to represent him/her at the Meeting may do so by inserting such person's name in the blank space provided. The completed proxy should be sent in to the address indicated below in time to reach such address not less than twenty-four (24) hours (excluding Saturdays, Sundays and Holidays) before the time of the Meeting:

**Mail to: Edmonton Aurora Residents' Association
PO Box 53510 Ellerslie PO
Edmonton, AB T6X0P6**

or e-mail this completed form to info@edmontonaurorahoa.com

All proxies must be in writing, signed by the Member and returned no later than at close of business Wednesday Sept 23, 2020.

A Member who has given a proxy may revoke it any time before it is exercised. A proxy may be revoked by instrument in writing or, if the Member is a corporation, by an officer or attorney thereof duly authorized, and delivered as indicated above, at any time up to and including the last business day preceding the Meeting or any adjournment thereof, or with the Chairman of the Meeting on the day of the Meeting or any adjournment thereof, or in any other manner permitted by law.

Voting and Exercise of Discretion by Proxies

The persons named in the form of proxy will vote the Membership in respect of which they are appointed in accordance with the instructions indicated therein.