



APPOINTMENT OF PROXYHOLDER

I _____ of _____
Print clearly your Name and Address

being a Voting Member in good standing of 113215 Alberta Society operating as Rocky Ridge Ranch Homeowners Association hereby appoint:

- Michael Morrison **OR**
- Bunmi Oyebanji **OR**
- Valerie Ostopowich **OR**
- Collin Smith **OR**
- Amanda Tischer **OR**
- Garrett Wohlberg

_____ of _____
Print clearly the Name and Address of the Voting Member you are appointing to represent you and who will be present at the AGM

as my Proxy holder at the Annual General Meeting of October 29, 2020, or any Adjournment thereof, and to vote on my behalf on all matters brought before this Annual General Meeting.

Signed:

Signature

_____, 2020
Date

Note:

- In accordance with Article 9, sub section 9.11 of the Bylaws, only those proxies received at the Ranch Centre, (10709 Rocky Ridge Blvd, Calgary AB), prior to 5:00 pm October 29, 2020 will be treated as valid.
- If no alternate name is provided, your proxy will be assigned to Garrett Wohlberg, President of the Board of Directors. In his absence, your proxy will then be transferred to one of the other directors in attendance.

Deliver to the RRRHA no later than October 29, 2020 either by:

- Mail or drop off at the Ranch Centre, 10709 Rocky Ridge Blvd NW Calgary AB T3G 4G1
- Email scanned copy– info@rrrha.ca