



Lake Bonavista Homeowners Association Proxy Form

Special General Meeting of Members on the 10th day of January 2026 at 10:00am

The undersigned Member of the LAKE BONAVISTA HOMEOWNERS ASSOCIATION LTD., (the "Company") hereby appoints _____

(Proxy Holder's name)

as proxy to attend and vote on behalf of the undersigned at the Special General Meeting of Members and at any adjournment thereof.

DATED this _____ day of _____ 20____.
(Day) (Month) (Year)

Member's Name (please print)

Signature of Member

Member Number or Member's Lake Bonavista Address

This form should be signed by the Member or his, hers, or their attorney authorized in writing. Members and Proxy Holders must be Members in good standing of the LBHA to vote at the Special General Meeting.

Ballot (optional)*

For

Against

1. Lake Membership

2. Electronic Communication

3. Director

4. Second Meeting

5. Six-Month Financial

*If you select a Board Member – *Kendra Curtis, Colette MacArthur, Roger Duckworth, Edward Ashby, James Bolen, Christine Deyell, Margaret Fullerton, or Anna Strasser* – as your Proxy Holder, you must complete the Ballot above.

RETURN PROXY NO LATER THAN 10:00am on Thursday, January 8, 2026



Lake Bonavista Homeowners Association Proxy Form

In person or by mail:

Lake Bonavista Homeowners Association
ATTENTION: Proxies
757 Lake Bonavista Drive S.E.
Calgary, AB T2J 0N2

Email a signed PDF/JPG to:

or

manager@lkbonavista.ca
with the **subject line “Proxy.”**