



Annual General Meeting of Members

PROXY FORM

on the 26th day of October 2026 @ 6 p.m.

Alternatively, an ELECTRONIC Proxy can be submitted at the following link:

<https://forms.gle/mJPLD6eMX6JhBydd8>

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

(Proxy Holder's Name. To select the LBHA President as proxy, enter James Bolen)

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

DATED this ____ day of _____ 2026.

(Day)

(Month)

(Year)

Member's Name (please print)

Signature of Member

Member's Lake Bonavista Address

Members and Proxy Holders must be Members in good standing of the LBHA to vote at the Annual General Meeting (AGM). **Proxy Holders must be in physical attendance** at the AGM.

This form should be signed by the Member or the member's attorney authorized in writing.

RETURN PROXIES NO LATER THAN **Wednesday, Oct 21, 2026 @ 12 p.m. (noon)**

In person or by mail:

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

Email a signed PDF/JPG to:

manager@lkbonavista.ca
with the **subject line "Proxy"**