

**CRANSTON RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 20th day of October, 2026, at 7:00 P.M. (Mountain Standard Time)
PROXY SOLICITED BY MANAGEMENT**

The undersigned member of the CRANSTON RESIDENTS ASSOCIATION (the "Company") hereby appoints _____, or failing them, **Andrew Burns**, 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)

The setting of the total number of Directors for the Company until the next Annual General Meeting at ten (10), composed of ten (10) Resident Director. Six (6) Resident Directors are to be elected at this meeting.

2) **FOR** the election of the following resident(s) as Directors, for a two-year term, in accordance with their nomination:
Please mark a maximum of six (6) candidates.

<u>NAME</u>	<u>FOR</u>
ROGER DOUCET	_____
TREVOR THOMSON	_____
WENDY MACISAAC	_____
MIKE DERRY	_____
COLIN MORGAN	_____
VALERIE LUNT	_____
<i>If no individual(s) are specified, my proxy may vote at his/her discretion.</i>	

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

That **BDO Canada** be appointed as Auditor of the Association by the Board of Directors for the 2026-27 fiscal year.

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

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 _____, 2026.

Member's Name (please print)

Signature of Member

Voting Member's Cranston Address (required, please print)

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.

DELIVER PROXIES IN PERSON NO LATER THAN 5:00 P.M. ON SUNDAY, OCTOBER 18TH, 2026, TO:

**Cranston Residents Association
11 Cranarch Road SE, Calgary, Alberta, T3M 0S8
"Attention: General Manager"**