



SUMMERSIDE RESIDENTS ASSOCIATION
1720-88 STREET SW
EDMONTON, AB T6X 1J7

SUMMERSIDE RESIDENTS ASSOCIATION
2024 ANNUAL GENERAL MEETING OF MEMBERS
On the 20th day of June, 2024 at 6:30 PM

PROXY SOLICITED BY MANAGEMENT

The undersigned Voting Member of the **SUMMERSIDE RESIDENTS ASSOCIATION** (the "Company") hereby appoints _____ or failing him, _____, as a proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of Members and any adjournment thereof, and my proxy is instructed to vote:

1. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, **FOR**)
To adopt the 2024 AGM agenda.
2. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, **FOR**)
To approve the minutes of the October 18/2023 AGM minutes.
3. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, **FOR**)
To accept the 2023-2024 Financial Statements.
4. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, **FOR**)

That Seniuk and Company, Chartered Professional Accountants be appointed Auditor for the Company for the fiscal year ending December 31, 2024

5. **FOR OR AGAINST** the election of the following resident(s) as Directors: Please vote **FOR** a maximum of 5 candidates.

NAME OF NOMINEES	FOR	AGAINST
Karla Marie		
Tony Kurian		
Mitchell Trollip		
Gale Harwood		
Lucas Heath		

If no individual(s) are specified, my proxy may vote at his/her discretion.

DATED this _____ day of _____, 2024.

Member's Name (please print)

Signature of Member

Member Address (required)

This form should be signed by the Member or his attorney and authorized in writing. If the Member is a corporation, this proxy form should be signed by a duly authorized officer under the corporate seal.