



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

SUMMERSIDE RESIDENTS ASSOCIATION
2025 ANNUAL GENERAL MEETING OF MEMBERS
On the 17th day of June, 2025, 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 2025 AGM agenda.

2. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, FOR)
To approve the minutes of the June 20/2025, AGM.

3. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, FOR)
To accept the 2023-2025 Financial Statement.

4. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, FOR)
Special Resolution – Repeal and replace the Association's Articles of Association

5. **FOR** _____ **OR AGAINST** _____ (and if no specification is made, FOR)
That Seniuk and Company be appointed Auditor for the Company for the fiscal year ending December 31, 2025



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6. **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
Ryan Devlin		
Denise Stefanic		
Paula Paradis		
Dorothy Pinto		
Balaji Selvaraj		

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

DATED this _____ day of _____, 2025.

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.

RETURN PROXIES NO LATER THAN CLOSE OF BUSINESS (5:00 P.M.) On Sunday, June 15, 2025

Please note: The Bylaws do not require pre-registration for AGM attendance. However, we strongly encourage pre-registration. Pre-registration is encouraged for planning purposes (e.g., ballot preparation)

Summerside Residents Association
1720 88 Street SW, Edmonton, Alberta, T6X 1J7
Attention: Carmela van Moorsel; facsimile to 780-497-7559 or e-mail to
reception@lakesummerside.ca