

**NEW BRIGHTON COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING OF MEMBERS
On the 21st day of April, 2015 at 7:00pm (Calgary Time)**

PROXY SOLICITED BY MANAGEMENT

The undersigned members of the NEW BRIGHTON COMMUNITY ASSOCIATION (the "Company") hereby appoints **Amber Stewart** or failing her _____, 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)

That an approved Auditor be appointed by the Board of Directors for the 2015-2016 fiscal year.

2. **FOR** or **AGAINST** the election of the following resident(s) as Director(s): **Please vote in favour of a maximum of eleven (11) nominees.**

<u>Name</u>	<u>For</u>	<u>Against</u>
Amy Gregson	_____	_____
Cathy Eastman	_____	_____
Carol Wellens	_____	_____
Alana Creagh	_____	_____
Ryan Thompson	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. 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 _____, 2015.

Member's Name (please print)

Member's Signature

Member's New Brighton Address (required)

This form should not be signed by the Member or his attorney, authorized in writing, and if the Member is a corporation this form proxy should be signed by a duly authorized officer under corporate seal.

**RETURN PROXIES NO LATER THAN 6:45pm Tuesday, April 21st, 2015
Attention: Amber Stewart
New Brighton Community Association
2 New Brighton Drive SE, Calgary, Alberta T2Z 4B2**