

**NEW BRIGHTON COMMUNITY ASSOCIATION  
ANNUAL GENERAL MEETING OF MEMBERS  
On the 26 day of April, 2016 at 7:00pm (Calgary Time)**

**PROXY SOLICITED BY MANAGEMENT**

The undersigned members of the NEW BRIGHTON COMMUNITY ASSOCIATION (the "Company") hereby appoints **Amy Gregson** 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	_____	_____
Sidra Barkat	_____	_____
Amanda Zarate	_____	_____
Karen Duffy	_____	_____
Alanna Creagh	_____	_____
Trevor McMurtrie	_____	_____
Cathy Eastman	_____	_____
_____	_____	_____
_____	_____	_____

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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
**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 26, 2016  
Attention: Amy Gregson  
New Brighton Community Association  
2 New Brighton Drive SE, Calgary, Alberta T2Z 4B2**