



SPECIAL MEETING VOTING PROXY – OCTOBER 20TH, 2022

I/we _____ owner of address _____
(Print Owner's Name(s)) (Address)

will not be present at the SPECIAL MEETING OF MEMBERS to be held on October 20, 2022 and

I/we do hereby designate and appoint: _____ of
(Name of Representative)

_____ to act as my/our proxy and to exercise all my
(Address of Representative)

voting and other privileges at the meeting and at all adjournment thereof.

Date and signed at _____ this _____ day of _____ 2022.
(City) (Date) (Month)

Signature Owner 1

Signature Owner 2

IMPORTANT

If you cannot attend the meeting, it is important that you assign your proxy to someone who will attend the meeting on your behalf. A Management Company cannot be named. However, a board member can be assigned or any other community resident in good standing.

Please give or send this proxy to the person you have named above. That person, in turn, must present it to the Coopers Crossing Board of Director's prior to the commencement of the Special Meeting. This can be done by emailing it to president@cooperscrossingresidents.com, giving it to a CCRA Board Director, or mail/drop it off to 19 Cooperswood Court S.W. Airdrie, AB T4B 5W9.

If your unit is co-owned and only one owner can attend, please send the signed proxy of the other owner who cannot attend, to count the full share of your unit's vote. In the absence of the signed proxy, your unit will only carry half of the unit factors of the owner in attendance.

If your unit is owned by a company, you must provide the proxy signed with a person(s) who has (have) signing authority and provided proof of such. Example: Proof of Directors of Company.

This proxy will expire in six months of the date of assignment. Only one vote per residence will be allowed.