



KINCORA RESIDENTS ASSOCIATION – VIRTUAL PROXY

VIRTUAL ANNUAL GENERAL MEETING

Date: Tuesday, June 25, 2024, AT 7:00 P.M.

Location: Zoom

The undersigned owner in Kincora Residents Association (the “**Corporation**”) constitutes and appoints:

Annette Hall, Incumbent President and Director of the Corporation, or failing her, **Mike Geaman**, Incumbent Vice-President and Director of the Corporation;

or

instead of either of the above the undersigned owner appoints the following person:

_____ of _____
(print full name of proxy) (print address and telephone number of proxy)

as proxy for the undersigned, with power of substitution, to attend the meeting and:

to attend the annual general meeting of the Corporation to be held on the 25th day of June, 2024, and at any adjournment or adjournments of such meeting, **only** for the purpose of establishing quorum at the meeting and such proxy shall not be entitled to vote on any matters that come before the meeting.

Please register my vote for the following motions:

1. To approve the Annual General Meeting Minutes dated: June 27, 2023

_____ In Favour _____ Against

2. To leave the appointment of the Auditor to the discretion of the Board of Directors

_____ in Favour _____ Against

3. To appoint the following to the Board of Directors (can only select up to a maximum of 9 but can pick less than 9)

_____ Annette Hall

_____ Mike Geaman

_____ Dale Gordon

_____ David Northcott

_____ Drew Englot

_____ John Phillips

_____ Vidya Bahadue

This proxy form must be signed by the owner(s), or his or her attorney authorized in writing, or, if the owner is a corporation, under its corporate seal and by an officer or attorney duly authorized by such corporation, and must be received at the offices of **SIMCO MANAGEMENT (CALGARY) INC. by mail to #2478, 91 Avenue S.E., Calgary, AB T2C 5H3, by fax to 403-234-0172, or by email to KincoraRA@simcomgt.com** not less than seventy-two (72) hours (excluding Saturdays, Sundays and statutory holidays) before the meeting or any adjournment of the meeting.

THIS PROXY IS SOLICITED AT THE DIRECTION OF THE BOARD OF DIRECTORS. AN OWNER HAS THE RIGHT TO APPOINT A PERSON TO REPRESENT HIM OR HER AT THE MEETING OTHER THAN ONE OF THE PERSONS LISTED ABOVE AND MAY EXERCISE SUCH RIGHT BY INSERTING THE NAME OF SUCH PERSON (WHO NEED NOT BE A OWNER) IN THE BLANK SPACE PROVIDED ABOVE IN THIS FORM OF PROXY.

The undersigned revokes any instrument of proxy previously given and ratifies and confirms all that the person indicated above may do by virtue of this proxy.

DATED this ___ day of _____, 2024.

Signature of Owner

Name of Owner (please print)

Signature of Owner

Name of Owner (please print)

Kincora Address