

ANNUAL GENERAL MEETING KINCORA RESIDENTS ASSOCIATION

PROXY

The undersigned member, and in good standing, of the Kincora Residents Association hereby appoints the Chairman or _____ as proxy holder for the undersigned; to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Kincora Residents Association to be held at _____ PM on _____, _____, 20____ at the Symons Valley United Church, 38 Kincora Rise NW, Calgary, Alberta, and at any adjournment thereof.

NAME
TIME
DAY DATE/MONTH YEAR

The undersigned hereby revokes any proxy previously given and directs the person named above to vote at the meeting and any adjournment thereof.

This proxy must be executed by the unit owner or their attorney, authorized in writing or, if the unit owner is a Corporation, under its corporate seal and by an officer or attorney thereof, duly authorized, and must be received 24 hours prior to the meeting at the offices of

SIMCO Management (Calgary) Inc.
2478 – 91 Avenue SE
Calgary, Alberta T2C 5H3
Fax: (403)234-0172
Email: verna@simcomgt.com

or brought to the meeting by your proxy holder.

DATED this _____ day of _____, 20____

DAY MONTH YEAR

Name of Owner (please print)

Signature

Name of Owner (please print)

Signature

Address