

KINCORA RESIDENTS ASSOCIATION

VIRTUAL EXTRAORDINARY GENERAL MEETING

On

Thursday, October 14, 2021, AT 7:00 p.m.

Location: Google Meet

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 14th day of October 2021, 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 motion:

- 1. To adopt changes to the Articles of Association:

_____ In Favour _____ Against

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 shines@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 _____, 2021.

Signature of Owner

Signature of Owner

Name of Owner (please print)

Name of Owner (please print)

Kincora Address

