

APPOINTMENT OF PROXYHOLDER

I _____ of _____
Print clearly your Name and Address

being a Voting Member in good standing of 113215 Alberta Society operating as Rocky Ridge Ranch Homeowners Association hereby appoint:

- Austin Boyle **OR**
- Anil Gupta **OR**
- Heather Sutherland **OR**
- Marco Hunstad **OR**
- Marguerette Kennedy **OR**
- Jawad Durrani **OR**
- Bentley Lowther **OR**
- Conrad Savoie

_____ of _____
Print clearly the Name and Address of the Voting Member you are appointing to represent you and who will be present at the AGM

as my Proxy holder at the Annual General Meeting of December 15, 2011, or any Adjournment thereof, and to vote on my behalf on all matters brought before this Annual General Meeting.

Signed (or emailed):

_____, 2011
Signature Date

Note:

- In accordance with Article 6.5 of the Bylaws, only those proxies received at the Ranch Centre, 10709 Rocky Ridge Blvd, Calgary AB, prior to 5:00 pm December 13, 2011 will be treated as valid.
- If no alternate name is provided, your proxy will be assigned to Bentley Lowther and in his absence to the Chair designated by the Meeting.

Deliver to the RRRHA no later than December 13, 2011 either by:

- Drop off at the Ranch Centre, 10709 Rocky Ridge Blvd
- Email – officeadmin@rrrha.ca
- Pick Up - (403) 547-6633

This proxy is approved by the Board for use with the December 15, 2011 AGM.