

Proxy To Elect the GlenEagles Community Association Board of Directors

GlenEagles Community Association

Special General Meeting – September 18, 2025

We strongly encourage all residents to attend the Special General Meeting in person. **If you are unable to attend, please appoint a proxy holder to vote on your behalf.** Until a new Board is elected, the Association cannot move forward with major decisions, including approval of the 2026 budget and the landscaping projects that are normally planned in the later months of the year. We need at least 10% of Gleneagles' residences represented at the meeting in order to meet quorum requirements.

Instructions for Completing Proxy Form

1. Only registered Owners on Title within GlenEagles may appoint a proxy.
2. If you cannot attend the meeting, appoint another Member to act as your proxy by writing their name on the line provided.
3. Choose either Option A (give your proxy full authority to vote) OR Option B (direct your proxy to vote for specific candidates). Do not select both.
4. Under Option B, you may vote for up to nine (9) candidates. Mark the box beside each candidate's name. Selecting more than nine will void your ballot.
5. Each household is entitled to one vote. However, each registered Owner may act as a proxy holder and carry up to two proxies from two separate residences.
6. Confirm with your chosen proxy holder that they are eligible and willing to represent you.
7. Complete the date, address, name, and signature fields at the bottom of the form before submitting.
8. If you are unable to locate a Proxy Holder, send us an email at info@geca.ca and will find a resident who can represent you.

Proxy to Elect the Gleneagles' Board of Directors at the Special General Meeting on September 18, 2025

The undersigned, being a registered Owner on Title within the GlenEagles Community Association, hereby appoints:

as his/her proxy to attend and represent him/her at the Special General Meeting of the GlenEagles Community Association to be held on September 18, 2025, and at any adjournments thereof:

Option A:

- ☐ With full authority to cast his/her vote by proxy.

– OR –

Option B:

- ☐ With authority to cast his/her vote by proxy for the following candidates:

You may select up to nine (9) candidates by marking the box beside their names. Selecting more than nine will void your ballot. You may also choose fewer than nine if you wish.

Candidate Name	Current Status	Community Area
<input type="checkbox"/> Margaret Blair	Existing Board Member	GlenEagles East
<input type="checkbox"/> Dennis Fundytus	New Candidate	The Villas
<input type="checkbox"/> Jennifer Gagnon	New Candidate	The Estates
<input type="checkbox"/> Gary Kooistra	Existing Board Member	GlenVista
<input type="checkbox"/> Claudette Lachance	Existing Board Member	GlenEagles East
<input type="checkbox"/> Rob McDougall	New Candidate	GlenEagles East
<input type="checkbox"/> Jeff Paulson	Existing Board Member	The Estates
<input type="checkbox"/> Brent Robinson	New Candidate	GlenVista
<input type="checkbox"/> Judith Robson	Existing Board Member	GlenEagles East
<input type="checkbox"/> Robin Wentzel	Existing Board Member	GlenEagles East

DATED at _____, Alberta this ____ day of _____, 2025.

Owner Information

Address: _____

Name: _____

Signature: _____