



## Proxy Form - GlenEagles Community Association 2025 Annual General Meeting

This meeting constitutes the 2025 Annual General Meeting of the GlenEagles Community Association, to be held on May 12, 2026.

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We strongly encourage all residents to attend the AGM in person. This is your opportunity to stay informed, ask questions, and have a direct voice in decisions that affect our community.

**If you are unable to attend, you may appoint a proxy holder to vote on your behalf.** Proxies help ensure that quorum is achieved and that residents' voices are represented in important decisions, including approval of financial statements, community priorities, and the election of the Board of Directors.

### Instructions for Completing Proxy Form

1. **Appointing a Proxy Holder:** If you cannot attend the meeting, appoint another Member to act as your proxy by writing their name on the line provided
2. **Eligibility:** Only registered Owners on Title within GlenEagles may appoint a proxy.
3. **Voting Authority:** Indicate your voting preferences for each resolution; otherwise your proxy holder may vote at their discretion.
4. **Proxy Holder Limits:** 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.
5. **Confirm Your Proxy Holder:** Please confirm that your chosen proxy holder is eligible and willing to act on your behalf.
6. **Completion Requirements:** Complete the date, address, name, and signature fields at the bottom of the form before submitting.
7. **Need Help Finding a Proxy?:** If you are unable to identify a proxy holder, please contact us at [info@geca.ca](mailto:info@geca.ca) and we will assist in finding a resident to represent you.

### How to Submit Proxies

1. Scan and email to [info@geca.ca](mailto:info@geca.ca) by end of day May 11, 2026
2. Hand deliver prior to the start of the AGM on May 12, 2026 at 7:00 PM
3. Mail to: GECA, P.O. Box 1349, Cochrane, AB, T4C 1B3 (received by May 11, 2026)

**Resolutions**

**Resolution 1 - Agenda**

Approve the agenda for the 2025 Annual General Meeting to be held on May 12, 2026

FOR  AGAINST

**Resolution 2 - AGM Minutes**

Approve the AGM minutes of May 27, 2025

FOR  AGAINST

**Resolution 3 - Special General Meeting Minutes**

Approve the minutes of the Special General Meeting held on September 18, 2025

FOR  AGAINST

**Resolution 4 - Financial Statements**

Approve the 2025 Financial Statements

FOR  AGAINST

**Resolution 5 - Election of the Board of Directors**

Select up to a maximum of 9 candidates. The 9 candidates receiving the highest number of votes will be elected.

NOTE: Ballots with more than 9 candidates selected will be deemed invalid.

<input type="checkbox"/> Ian Anderson – Nominee	<input type="checkbox"/> Vincent Andrusiak – Nominee
<input type="checkbox"/> Margaret Blair -President	<input type="checkbox"/> Dennis Fundytus – Current Board Member
<input type="checkbox"/> Jennifer Gagnon – Nominee	<input type="checkbox"/> Gary Kooistra – Current Board Member
<input type="checkbox"/> Claudette Lachance - Vice-President	<input type="checkbox"/> Rob McDougall – Current Board Member
<input type="checkbox"/> Jeff Paulson – Current Board Member	<input type="checkbox"/> Brent Robinson - Treasurer
<input type="checkbox"/> Judith Robson - Secretary	<input type="checkbox"/> Robin Wentzel – Current Board Member

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 2025 AGM of the GlenEagles Community Association to be held on May 12, 2026:

DATED at \_\_\_\_\_, Alberta this \_\_\_ day of \_\_\_\_\_, 2026.

**Owner Information**

Address: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_