

PROXY INFORMATION

If you are unable to attend the meeting and wish to vote via proxy, fill out the attached proxy and drop it off in the Park96 mailbox by 7:00pm on Sunday, June 5. Please complete your proxy by choosing one of the following actions:

Assign the Chair of the AGM as your proxy to vote during the meeting.

Please print 'Chair' in the space provided on the proxy.

OR

Assign someone else as your proxy to vote during the meeting.

Please print the name of the person you assign in the space provided on the proxy.

OR

Assign a proxy, and vote on matters 1-4.

Please print the "Chair" or the name of the person you assign in the space provided and vote on matters 1-4 by marking the appropriate space provided.

OR

Do not assign a proxy and vote on matters 1-4.

Please leave the space provided for naming a proxy blank and vote on matters 1-4 by marking the appropriate space provided.

FORM of PROXY

Parkland Community Centre (Calgary) Ltd. (PARK96)
Annual General Meeting to be held, Monday, June 6, 2022

As set out in the Articles of Association of Parkland Community Centre (Calgary) Ltd., only a Member in Good Standing shall be entitled to vote on any question, either personally or by means of Proxy. A Member in Good Standing is defined as a member who has paid all fees, dues and other sums owing to Park96 and whose membership has not been suspended for any breach of rules or regulations and is therefore entitled to the use of Park96 facilities and to attend and vote at any Annual General or Special Meeting.

Each Member in Good Standing has the right to appoint the meeting chair or someone else, who need not be a member, to attend, act and vote in respect to the membership held by the undersigned at the Annual General Meeting of the Members of the Parkland Community Centre (Calgary) Ltd. To exercise such right, the name of the Member's nominee should be legibly printed in the blank space provided.

The undersigned, being a Member in Good Standing of Parkland Community Centre (Calgary) Ltd., hereby nominates, constitutes, and appoints:

("Chair" or Named Proxy- please print)

as its true and lawful attorney and proxy of the undersigned, to attend, act and vote in respect to the membership held by the undersigned at the Annual General Meeting of the Members of the Parkland Community Centre (Calgary) Ltd. to be held on the **6th day of June**. The undersigned hereby confers authority on the person so named to vote in accordance with his/her judgment as to any amendments or variations to the following matters and as to any other matters, which may properly come before the meeting.

Without limiting the general authorization and powers conferred hereby, the undersigned hereby instructs the said proxy to vote the membership represented by this Form of Proxy in the following matters and hereby revokes any proxy previously given:

1. VOTE FOR _____ or VOTE AGAINST _____ or WITHHOLD FROM VOTING _____, on the motion to permit the Board of Directors to appoint the auditor for 2022, and to authorize the Directors to fix the auditor's remuneration.
2. VOTE FOR _____ or VOTE AGAINST _____ or WITHHOLD FROM VOTING _____, to elect the Board of Director nominees noted in the Notice respecting this meeting.
3. VOTE FOR _____ or VOTE AGAINST _____ or WITHHOLD FROM VOTING _____, be it resolved that the Articles of Association be amended such that Article 7.2 be revised to read: All monies of Park96 shall be deposited in a Canadian Schedule I bank and either:
 - a) held in a chequing or savings account, readily available for short-term needs of Park96, or

b) invested in guaranteed investment certificates (GICs) or high-quality government or corporate bonds, with the objective of retaining long-term value against inflation for the future needs of Park96.

4. VOTE FOR _____ or VOTE AGAINST _____ or WITHHOLD FROM VOTING _____, be it resolved that the Articles of Association be amended such that Article 7.12 be revised to read: The Board of Directors shall transfer funds to the Reserve Fund of Park96 to provide for future maintenance, improvement and contingencies relating to the Park96 facilities. The Board of Directors shall determine the timing and the amounts of such transfers based a reasonable estimate of future expenses and will include any planned transfers in the annual budget.

The membership represented by this proxy shall be voted, where designated, in the manner designated. If no designation is made with respect to the proposals set out above, the membership represented by this proxy will be voted in accordance with the proxy exercising their reasonable judgement.

Dated this _____ day of _____, 2022

Signature: _____

Name: _____

Address: (please print) _____

NOTES:

1. The signature on this instrument of proxy shall be exactly the same as the name in which the membership is registered.
2. Members of Record: This proxy will not be valid and will not be acted upon or voted unless it is signed and dated and delivered to the Parkland Community Centre (Calgary) Ltd. office at 14660 Parkland Blvd. SE, Calgary, Alberta, T2J 6L5 **no later than 24 hours before the scheduled meeting (7:00pm on Sunday, June 5)**. If the proxy is not dated in the above space, it is deemed to bear the date on which it is received in the park office or by the Chair.
3. Any Member in Good Standing who has previously submitted a proxy form, may **no later than 24 hours prior to the scheduled meeting (7:00pm on Sunday, June 5)**, submit in written form a notice to cancel the appointment of proxy to the Parkland Community Centre (Calgary) Ltd. Office.
4. Members: Articles of Association Section(s) 3.1 to 3.6
 - 3.1 Each person owning residential property in Parkland shall be a Member as long as such person owns such property, as evidenced by the Certificate of Title, and shall cease to be a Member when they no longer own such property.
 - 3.2 When there is more than one owner, the Member shall be the person designated in writing as the Member by the owners of the said residential property, or in the absence of such designation, the person whose name appears first on the Certificate of Title.
 - 3.3 Where the residential property is owned by a Corporation, the Member shall be the person in residence in said property and designated in writing by the Corporation, as the Member.
 - 3.4 Where residential property is occupied by a tenant, such tenant may be designated the Member by the owner of the property, as registered in writing at the Parkland Community Centre (Calgary) Ltd. (Park 96) office.
 - 3.5 In the event of a dispute in determining Membership, the Directors, in their absolute discretion, may designate the Member, the intention being that there is one Member from each residential property in Parkland and that the Member be a person residing in the community.
 - 3.6 Membership is transferable only by a Member to a resident of the property.