

**ANNUAL GENERAL MEETING  
Parkland Community Centre (Calgary) Ltd.  
PARK96**

**MONDAY, JUNE 8**

Please submit or drop off your Proxy in the Park96 mailbox by  
**7:00 PM on Sunday, June 7, 2025.**

**PROXY SUMMARY**

**Only one member per property may vote.**

**Your options:**

**Option 1: Let the meeting Chair vote for you**

- Write "Chair" in the blank proxy line.
- Leave the voting sections blank if you want the Chair to decide how to vote.

**Option 2: Choose another person to vote for you**

- Write that person's name in the blank proxy line.
- They do not have to be a member.

**Option 3: Appoint a proxy AND give voting instructions**

- Write "Chair" or another person's name in the proxy line. Mark:
  - FOR
  - AGAINST
  - or WITHHOLD for each motion.

**Option 4: Vote only, without appointing a proxy**

- Leave the proxy's name blank.
- Mark your vote choices for each motion.

**Motions being voted on:**

- Allow the Board to appoint and set pay for the 2026 auditor.
- Elect the Board nominees.
- Special Resolution to increase the limit the Board is permitted to approve without a Special Meeting.

**FORM of PROXY**

Parkland Community Centre (Calgary) Ltd. (PARK96)  
**Annual General Meeting to be held, Monday, June 8, 2026**

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 a 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. 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 on 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 2026, 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 \_\_\_\_\_, on the special resolution: Be it resolved that the Articles of Association be amended, such that Article 6.19(b) be revised to read as follows:

"A Special Resolution is required for the following matters:

(b) Expenditures from the reserve fund in any one fiscal year exceeding the lesser of a Hundred Thousand Dollars (\$100,000) or 20 percent (20%) of the amount of the reserve fund at the end of the immediately preceding fiscal year."

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.

Parkland Address:	
Name (please print):	
Signature:	
Date:	

**NOTES:**

1. The signature on this instrument of proxy shall be 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 on 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 7)**. 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 7)**, 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.