

MLPOA PROXY FORM

I, [print name] _____,

as a paid member for the 2017 fiscal year of the Mountain Lake Property Owners' Association, hereby assign

[print name] _____,

also a paid MLPOA member for the 2017 fiscal year,

to be my proxy-holder and to vote on my behalf at the Annual General Meeting of Members on Saturday June 24th, 2017.

The proxy holder is instructed or limited in the following ways:

Vote FOR all Directors

Withhold my vote for the following Directors:

Vote for acceptance of the financial statements

Withhold my vote for acceptance of the financial statements

Vote with discretionary authority on all other matters that may be properly brought before the meeting.

[signature of MLPOA Member]

[signature of proxy-holder designated above]

Date: Day _____ Month _____ Year _____

If no proxy holder is identified above, the Chair of the Meeting shall exercise my proxy. Please transfer this information to an email and send it to Howard Clarke, hjcir@sympatico.ca