



LAHPOA ANNUAL GENERAL MEETING 2024 PROXY APPOINTMENT

No Special Resolutions will be tabled for vote at this year's AGM. Therefore, this proxy will be used for the purpose of forming quorum and to register your consent to adopt the 2024 Agenda and Minutes of AGM 2023 enclosed with this package. Your proxy will also be used to appoint auditors and to vote on the slate of 2024/2025 directors. If you wish to provide limitations or specific direction on how your proxy is to be voted, please do so.

To form quorum, The Lake at Heritage Pointe Owners Association (LAHPOA) requires a minimum of 10% of households (49 households) be represented through attendance and/or via designated proxy. This year, quorum will be determined by the number of proxies returned plus the number of households registered to participate in person at the meeting. If you are unable to participate in this meeting, please appoint the Secretary of the Association, Rick Gallant, to represent your household for the purpose of forming quorum. Please ensure your form is dropped off at the lake house prior to June 3, should you choose to appoint the Secretary as your proxy holder.

I hereby make, constitute and appoint Rick Gallant to represent me with the full authority to act as my proxy and register my interest to reach quorum and conduct the Annual General Meeting of the Association, to be held at DeWinton Community Centre on Wednesday, June 5, 2024. I further appoint Rick Gallant to register my consent to adopt the 2024 Agenda, the Minutes of AGM 2023, appoint auditors for 2024 and vote for the 2024/2025 board of directors.

Limitation or direction on proxy if any:

Dated this _____ day of _____, 2024

Address: _____

Owner's name 1: *Please Print*

Signature 1

Owner's name 2 *Please Print*

Signature 2

Note: Completed proxies may be delivered prior to the AGM by either:

- a. drop off at the lake house mailbox; or
- b. scanned copy by email to info@lahp.ca

Unassigned or incomplete proxies will be destroyed.