

TUSCANY RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING
On the 24th day of September 24, 2020 at 7:30 p.m.

PROXY SOLICITED BY MANAGEMENT

The undersigned member of the TUSCANY RESIDENTS ASSOCIATION (the "Company") hereby appoints Tim Heger or failing him, _____, as proxy holder to attend and vote on behalf of the undersigned at the Annual General Meeting of Members and at any adjournment thereof, and my proxy is instructed to vote:

- 1.** FOR _____ OR AGAINST _____ (and if no specification is made, FOR)

That the Tuscany Residents Association Board of Directors be permitted to appoint an auditor for the 2020-2021 fiscal year.

- 2.** FOR or AGAINST the election of the following Directors:

<u>Name</u>	<u>For</u>	<u>Against</u>
Tim Heger	_____	_____
Caren Steele	_____	_____
Enrique Hoefele	_____	_____
James Farquharson	_____	_____
Stephanie Schneider	_____	_____
Kate Ashton	_____	_____
Colin Macleod	_____	_____
Vinesh Lad	_____	_____
Sarah Parker	_____	_____

- 3.** And in his/her discretion with respect to any amendments, variations or additions with respect to any of the matters noted above or with respect to any other matter which may properly be brought before the meeting or any adjournment thereof.

DATED THIS _____ DAY OF _____, 2020.

Member's Name (Please Print)

Signature of Member

ADDRESS OF MEMBER: _____

This form should be completed in full and signed by the Member or his attorney, authorized in writing, and if the Member is a corporation, this form of proxy should be signed by a duly authorized officer under corporate seal.

RETURN PROXIES NO LATER THAN 7:30 P.M., WEDNESDAY, SEPTEMBER 23, 2020 TO:
212 Tuscany Way N.W., Calgary, AB T3L 2J6 OR by facsimile to 403-241-6441
ATTENTION: Chris Tomiyama OR by electronic mail to: generalmanager@tuscanyclub.ca