

PROXY FORM

McKenzie Lake Residents Association

Annual General Meeting of Members

Thursday, September 19, 2019 @ 7:00 P.M. (MDT)

Proxy Solicited by Management

The undersigned member of the McKenzie Lake Residents Association (the "Company") hereby appoints:

Joe Creaghan,

or _____, as proxy

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):

the approval of the financial statements for the fiscal year ended March 31, 2019 and the Auditors report thereon.

2. FOR _____ or AGAINST _____ (and if no specification is made, FOR):

the election of the following as Directors:

**Joe Creaghan, Grant Vale, Lesley-ann Dickenson, Tom Kurdziel, Mike Delaney,
Natalia Chernencoff, Jamie Newman**

3. FOR _____ or AGAINST _____ (and if no specification is made, FOR):

the appointment of Kenway Mack Slusarchuk Stewart LLP as auditors for the Company.

4. FOR _____ or AGAINST _____ (and if no specification is made, FOR):

The approval of the proposed revisions for the McKenzie Lake Residents Association' s Articles of Association , in the form in which the revisions have been presented to the members by the Board of Directors.

5. 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 that may properly be brought before the meeting or any adjournment thereof.

DATED this _____ day of _____, 2019

MEMBERS NAME: _____

ADDRESS: _____

SIGNATURE OF MEMBER: _____

This form must be signed by the member or his attorney, authorized in writing, and if the member is a corporation, his form should be signed by a duly authorized officer under corporate seal.

PLEASE FAX THIS PROXY TO THE ASSOCIATION AT
(403) 257-2913 OR
DROP OFF AT THE BEACH CLUB OR EMAIL TO
OFFICE@MLRA.CA OR
MAIL TO 16199 MCKENZIE LAKE WAY SE, CALGARY, AB, T2Z 1L7