

**SETON HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 2nd day of March, 2021 at 7:00 P.M. (Mountain Standard Time)
PROXY SOLICITED BY MANAGEMENT**

The undersigned member of the SETON HOMEOWNERS ASSOCIATION (the "Company") hereby appoints **Jennifer Walker**, or failing her _____, 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 setting of the total number of Directors for the Company until the next Annual General Meeting at ten (10) composed of seven (7) Resident Directors and three (3) Brookfield Residential appointees. Seven (7) Resident Directors are to be elected at this meeting.

2) **FOR** the election of the following resident(s) as Director(s): **Please vote in favour of a maximum of seven (7) nominees.**

NAME	FOR
RAY ADEGBOLA	_____
TEMI BOLAJI	_____
GRACE DEL ROSARIO	_____
KIM DOLL	_____
TRISH HART	_____
MYRA JOSEPH	_____
ALLIE KAUN	_____
SHANE LYNCH	_____
JANET NAYLOR	_____
TUDOR NYAWASHA	_____
KELLY O'BRIEN	_____
STEVEN PHAN	_____
KATHERINE PIERAZZO	_____
CHRISTOPHER TERREBERRY	_____
RORY WILKOWICH	_____
CHRISTOPHER WILLIAMS	_____
CHRIS YANG	_____
<i>If no individual(s) are specified, my proxy may vote at his/her discretion.</i>	

3) **FOR** _____ **OR** **AGAINST** _____ (and if no specification is made, FOR)

That MNP LLP be appointed as Auditor of the Association for the 2020-21 fiscal year.

4) **FOR** _____ **OR** **AGAINST** _____ (and if no specification is made, FOR)

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 _____, 2021.

Member's Name (please print)

Signature of Member

Voting Member's Seton Address (required, please print)

This form should be 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.

DELIVER PROXIES NO LATER THAN 5:00 P.M. ON FRIDAY, FEBRUARY 26TH, 2021.

c/o: Seton Homeowners Association
Cranston's Century Hall
11 Cranarch Road SE
Calgary, Alberta T3M 0S8
"Attention: Jenny Miron"

Proxies can also be emailed to gm@setonhoa.ca