SETON HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 25th day of November, 2026 at 7:00 P.M. (Alberta Time - ABT)
PROXY SOLICITED BY MANAGEMENT

The undersigned member of the SETON HOMEOWNERS' ASSOCIATION (the "Company") hereby appoints **Mathew Lanz**, or failing him_____, 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
STEVEN PHAN	☐
ADENIYI OGUNWUSI	☐
CHRISTOPHER WILLIAMS	☐
ESTHER ADEOYE	☐
TIRTH TRIVEDI	☐
ALESSANDRO COPPETA	☐
AVNI PATEL	☐
If no individual(s) are specified, my proxy may vote at his/her discretion.	

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

BDO Canada LLP be appointed as Auditor of the Association for the 2026-27 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_____, 2026.

_____ _____
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 TUESDAY, NOVEMBER 24th, 2026.

Seton Homeowners Association
99 Seton Road SE
Calgary, Alberta T3M 3G1
"Attention: Jenny Miron"

Proxies can also be emailed to gm@setonhoa.ca