

PROXY for the

Annual General Meeting of the Members - August 5th, 2023 – 9 am

I, a member in good standing of LAKE JOSEPH NORTH ASSOCIATION (the “Corporation”) hereby appoint

Nancy Cohen (President)

- or -

_____ (name)

to attend, vote and act on my behalf on any matters arising at the Annual General and Special Meeting of the members of the Corporation to be held on the 5th of August 2023.

More specifically, my instructions to the proxy holder are:

To VOTE or WITHOLD MY VOTE in respect to the election of directors.

DATED the _____ day of _____, 2023

Signature of Member: _____

Name of Member (*please print*): _____

Instructions:

- *Please return a signed copy by email to the Secretary at **secretary@ljna.org***
- *Proxy must be received by 4 pm Friday August 4th, 2023 to be valid.*
- *One proxy per family.*

Alternatively, you may send an email to the Secretary giving your name, the name of your proxy holder and setting out instructions as detailed above.