



**ORCHARDS RESIDENTS ASSOCIATION  
2024 ANNUAL GENERAL MEETING OF VOTING MEMBERS  
TUESDAY, JUNE 4TH, 2024 at 6:30 PM (MST)  
PROXY SOLICITED BY MANAGEMENT**

The undersigned Voting Member of the ORCHARDS RESIDENTS ASSOCIATION (the "Company") hereby appoints **PETER TSOUKALAS** or failing him \_\_\_\_\_, as proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of Voting 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 Directors and three (3) Brookfield Residential appointees. Seven (7) Resident Directors are to be elected at this meeting.
- 2.) **FOR or AGAINST** the election of the following resident(s) as Director(s): **Please mark a maximum of 7 candidates.**

<u>NAME</u>	<u>FOR</u>	<u>AGAINST</u>
LINDSAY MACDERMOTT		
CANDACE KRUK		
ROBYN ANDRISHAK		
MARK FIFE		
ANUPAMA DESHPANDE		
KAZEEM OLANREQAJU		
OLUWASEGUN OJUTALAYO WALTER-KESHINRO		
AVTAR MOHAR		

- 3.) **FOR \_\_\_\_\_ OR AGAINST \_\_\_\_\_** (and if no specification is made, FOR)  
That BDO Canada be appointed as Auditor for the Company for the fiscal year ending December 31, 2023 and that the Directors be authorized to fix their remuneration.
- 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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
Voting Member's Name (please print)

\_\_\_\_\_  
Signature of Voting Member

\_\_\_\_\_  
Voting Member's Orchard's Address (required)

This form should be signed by the Voting Member or his attorney, authorized in writing, and if the Voting Member is a corporation, this form of proxy should be signed by a duly authorized officer under corporate seal.  
Your questions and feedback is very important. Please add questions you'd like answered at the AGM or additional comments or email [GM@orchardsra.ca](mailto:GM@orchardsra.ca):

**THE COMPLETED PROXY SHOULD BE SENT TO OR DROPPED OFF AT:  
ORCHARDS RESIDENTS ASSOCIATION  
4059 ORCHARDS DRIVE SW  
EDMONTON, ALBERTA, T6X 1W5  
ATTENTION: JAIME DOWLING  
[GM@ORCHARDSRA.CA](mailto:GM@ORCHARDSRA.CA)**

**PROXIES ARE TO BE RECEIVED AT THE ORCHARDS CLUBHOUSE, NO LATER THAN 5:00 P.M, ON MONDAY, JUNE 3, 2024.**