

CONDOMINIUM CORPORATION NO. 112 2235

INSTRUMENT OF PROXY

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS AND WILL BE USED AT THE ANNUAL GENERAL MEETING OF OWNERS

The undersigned, being a unit owner of **CONDOMINIUM CORPORATION NO. 112 2235** (the "Corporation"), hereby nominates, constitutes and appoints Gene Dobie, the Chairman and a director of the Corporation, or failing him, Lorie Ephgrave, director of the Corporation, **OR** in the place and stead of the foregoing, _____, the true and lawful attorney and proxy of the undersigned, with full power of substitution, to attend, act and vote in respect of the unit(s) held by the undersigned at the annual general meeting of the owners of the Corporation to be held on **Saturday, December 14th, 2024 at 10:00am at the Leisure Centre at 11721 MacDonald Drive, Fort McMurray, AB** (the "Meeting") and any adjournment thereof.

The undersigned hereby instructs said proxy to vote the units represented by this instrument of proxy in the following manner (PLEASE Check column FOR or AGAINST/WITHHOLD) **Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy:**

Agenda Item	For	Against or Withhold	Motion
5.			Approve minutes from November 27, 2023 Annual General Meeting
8.			Approve Financial Statements for fiscal years ended December 31, 2023
8.			Appoint BDO auditor for upcoming year
9.			Approve Capital Replacement Reserve Fund Report for 2023
11.			To Ratify Past Acts of Board Members & Officers
12.			Set Number of Board Members at Five (5)
13.			Elect any 5 from list below standing for election or nominated at the meeting:
			Elect Gene Dobie, Current President
			Elect Bryce Chapman, Current Vice President
			Elect Robert Steinbach, Current Treasurer
			Elect Lorie Ephgrave, Current Director
			Elect Jamie Kobi, as Current Director
			Elect _____ as Board Member

To be valid, this proxy must be received by management in person, or via mail, at 103, 11721 MacDonald Drive, Fort McMurray, AB T9H 4H1, by fax (403) 346-9133 or by email to theBoard@rpgcondo.ca **not later than forty-eight (48) hours, excluding Saturday, Sunday and holidays, prior to the Meeting or any adjournment thereof.** Late proxies may be accepted or rejected by the Chairman of the meeting in his/her discretion, and the Chairman is under no obligation to accept or reject any particular late proxy. The Chairman of the meeting shall rule on the validity of any proxy.

This proxy revokes and supersedes all proxies of earlier date.

THIS PROXY MUST BE DATED

Dated: _____

Signature of Owner: _____

Name of Owner: _____

(see reverse side)

NOTES

1. The units represented by this instrument of proxy will be voted. Where a choice is specified, the proxy will be voted as directed. **Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy.** The proxy confers discretionary authority for the above-named person to vote in his discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the instrument of proxy or such other matters which may properly come before the Meeting.

2. Each unit owner has the right to appoint a person to represent him at the Meeting other than the person specified above. Such right may be exercised by striking out the names of management’s nominees and inserting in the blank space provided the name of the person to be appointed, who need not be a unit owner of the Corporation.

3. Each unit owner must sign this instrument of proxy the same as the name which is printed, or appears, on the instrument of proxy. Please date the instrument of proxy. If the unit owner is a corporation, the instrument of proxy must be executed by an officer or attorney duly authorized.

4. If the instrument of proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the unit owners of the Corporation.

5. If the unit owner appoints any of the persons designated above, including persons other than management designees, as his proxy to attend and act at the said Meeting:

(a) the units represented by the proxy will be voted in accordance with the instructions of the unit owner on any ballot that may be called for;

(b) where the unit owner specifies a choice in the proxy with respect to any matter to be acted upon, the units represented by the proxy shall be voted accordingly; and

(c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS IDENTIFIED IN THE ITEMS ABOVE, THE PROXY WILL BE VOTED IN FAVOUR OF SUCH MATTERS.

FOR OFFICE USE ONLY					
Date Received	Date Posted	Eligible to Vote	Ineligible to Vote	Unit Factors	Total Number of Units