



Woodhaven – Edgemont Homeowners Association (HOA)
ANNUAL GENERAL MEETING PROXY FORM

I/We, (print name/s) _____,
owner(s) of the Home located at (address)

_____ do hereby designate and appoint (print name)

_____ or in the alternative, (print name)

_____ to act as my proxy and to exercise all my voting and other privileges at the ANNUAL GENERAL MEETING to be held on Apr 29, 2026, at the River West Christian Church, and at any adjournment thereof.

Dated and signed at Edmonton AB, this _____ day of _____, 2026.

Signature of Owner 1: _____

Signature of Owner 2: _____

IMPORTANT: Each Home is entitled to one vote. If your Home is co-owned, any of the registered owners may sign this proxy. If you cannot or are not sure if you can attend the ANNUAL GENERAL MEETING, it is important that you sign your proxy naming another Homeowner to represent you at the ANNUAL GENERAL MEETING in order that we may have a Quorum.

If your Home is owned by a Company, you must provide a proxy signed by a person who has signing authority for the Company.

Duly completed and signed proxies must be received at least 24 hours before the time of the meeting:

- by a board member, or
- by email at: board@woodhaven-edgemont.ca
- or by mail to:

Woodhaven-Edgemont Homeowners Association
PO Box 73082, RPO Hamptons
Edmonton, AB T5T 3X1

Are you interested in being nominated to the HOA Board of Directors? YES NO

Name: _____