

**LIVINGSTON HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING OF VOTING MEMBERS
On the 19th day of November, 2025 at 7:00 P.M. (Mountain Standard Time)
PROXY SOLICITED BY MANAGEMENT**

The undersigned member of the LIVINGSTON HOMEOWNERS ASSOCIATION (the "Company") hereby appoints **Marc Delannoy**, 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.**

<u>NAME</u>	<u>FOR</u>
JEREMY NG	_____
JOHNNY THANG	_____
PAUL ORENUGA	_____
DANNY QUON	_____
KRUTISHA PATEL	_____
RAY LUZENTALES	_____
NAHEED CHARANIA	_____
CURT DIECKELT	_____
<i>If no individual(s) are specified, my proxy may vote at his/her discretion.</i>	

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

That BDO CANADA LLP be appointed as Auditor of the Association for the 2025-26 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 _____, 2025.

Member's Name (please print)

Signature of Member

Voting Member's Livingston 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 7:00 P.M. ON MONDAY, NOVEMBER 17th, 2025 TO:

THE LIVINGSTON HOMEOWNERS ASSOCIATION - Attention: Marilyn Hess
1248 Livingston Way N.E.
Calgary, Alberta T3P 0V6

Proxies may also be emailed to info@livingston-connect.com