

Fox Lake Association Incorporated Annual General Meeting 2023

Proxy for the Annual General Meeting of the Fox Lake Association Inc

The undersigned member in good standing of the Fox lake Association hereby appoints:

| | of | |
|----|----|--|
| Or | | |
| | of | |
| Or | | |

Instead of either of them, Alix Yule, President of the Fox Lake Association, as nominee of the undersigned with power of substitution, to attend, act for and vote on behalf of the undersigned at the Annual General Meeting of the members of the corporation to be held **Saturday, July 9, 2022, at 10 am at 698 East Fox Lake Rd** on any matters that come before the meeting and require a formal vote of the members.

This proxy confers discretionary authority on the person voting the proxy to vote on motions and on such amendments or variations or such other matters in accordance with the best judgment of such person. This proxy revokes and supersedes all proxies of any earlier date.

| Signed in the city/town of | thisday of | , 2022 |
|----------------------------|-------------------------------|--------|
| | Signature | |
| | Name of member (please print) | |
| Fox Lake Address: | | |

Proxy holders are asked to identify themselves to the meeting secretary prior to the commencement of the meeting.