



**FORM OF PROXY FOR  
ANNUAL GENERAL MEETING  
May 18<sup>th</sup>, 2019**

*The undersigned, being a Member in good standing of the Tranquility Bay RV Park Cooperative (the "Cooperative"), hereby appoints \_\_\_\_\_, or failing them, \_\_\_\_\_, or failing them, \_\_\_\_\_.*

*or in lieu of the foregoing*

*as proxyholder (the "Proxyholder") for the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Association (the "Meeting") to be held at the Owl's Nest hall at Tranquility Bay RV Park Cooperative, Lac Sante, Two Hills County, AB on Saturday May 18<sup>th</sup>, 2019 at 10:00 am and at any adjournment thereof. This proxy may be voted in the discretion of the Proxyholder on all matters raised at the Meeting on which a vote of a Members is called to be taken. The undersigned hereby revokes any proxy previously given.*

*This proxy must be executed by a Member and must be received by the Association on, or prior to the commencement of the Meeting.*

**Date** \_\_\_\_\_

**Name of Member** \_\_\_\_\_

**Signature** \_\_\_\_\_

**Member Lot #** \_\_\_\_\_