



LIMITED PROXY

Annual General Meeting of Members
Midnapore Lake Residents Association

May 28, 2026

The undersigned member of Midnapore Lake Residents Association Ltd. (the "Company") hereby appoints the Chair of the Company or, _____, as the nominee of the undersigned to attend and act for and on behalf of the undersigned at the Annual General Meeting of the members of the Company to be held on Thursday, June 18, 2026 and at any adjournment thereof. However, the power hereby conferred is expressly limited to that which is necessary to establish a quorum at the said Annual General Meeting. In no event is the above-appointed nominee of the undersigned empowered to act or vote for on behalf of the undersigned on any business transacted at the said Annual General Meeting once a quorum has been established.

This proxy shall be valid until such time as it is expressly revoked by the undersigned.

This proxy is solicited on behalf of the management of the Company. Members have the right to appoint a person to represent them at the meeting and may exercise such right by inserting the name of their nominee in the blank space provided above for that purpose.

DATED the _____ day of _____ 2026

SIGNATURE

NAME OF MEMBER (please print)

ADDRESS OF MEMBER