THE ORCHARDS

ORCHARDS RESIDENTS ASSOCIATION
2026 ANNUAL GENERAL MEETING OF VOTING MEMBERS
THURSDAY, JUNE 11TH, 2026 at 6:30 PM (MST)
PROXY SOLICITED BY MANAGEMENT

The undersigned Voting Member of the ORCHARDS RESIDENTS ASSOCIATION (the "Company") hereby appoints **PETER TSOUKALAS** or failing him _____, as proxy to attend and vote on behalf of the undersigned at the Annual General Meeting of Voting 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 Directors and three (3) Brookfield Residential appointees. Seven (7) Resident Directors are to be elected at this meeting.

2.) **FOR** or **AGAINST** the election of the following resident(s) as Director(s): **Please mark a maximum of 7 candidates.**

NAME	FOR	AGAINST
LINDSAY MACDERMOTT		
ROBYN ANDRISHAK		
ANUPAMA DESHPANDE		
INNOCENT MADAWO		
CAROLINE RAGOONATH		
ASHOK KUMAR ACHIT		

3.) **FOR _____ OR AGAINST _____** (and if no specification is made, FOR)
That BDO Canada be appointed as Auditor for the Company for the fiscal year ending December 31, 2026 and that the Directors be authorized to fix their remuneration.

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 _____, 2026.

_____ _____
Voting Member's Name (please print) **Signature of Voting Member**

_____
Voting Member's Orchard's Address *(required)*

This form should be signed by the Voting Member or his attorney, authorized in writing, and if the Voting Member is a corporation, this form of proxy should be signed by a duly authorized officer under corporate seal.
Your questions and feedback Is very important. Please add questions you'd like answered at the AGM or additional comments or email GM@orchardsra.ca:

_____

THE COMPLETED PROXY SHOULD BE SENT TO OR DROPPED OFF AT:
ORCHARDS RESIDENTS ASSOCIATION
4059 ORCHARDS DRIVE SW
EDMONTON, ALBERTA, T6X 1W5
ATTENTION: JAIME DOWLING
GM@ORCHARDSRA.CA

PROXIES ARE TO BE RECEIVED AT THE ORCHARDS CLUBHOUSE, NO LATER THAN 5:00 P.M, ON WEDNESDAY, JUNE 10, 2026.