

VOTING BALLOT AND PROXY CARD

For Annual General Meeting (AGM) – Lake Rosseau North Association (LRNA)

AUGUST 8, 2026

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY IF YOU CANNOT ATTEND THE MEETING

Resolution #1 – Vote to approve Waiver of Notice of Meeting

☐ In Favour

☐ Opposed *“The Board recommends in Favour”*

☐ Abstain

Resolution #2 – Vote to approve the Minutes of the 2025 LRNA AGM – *minutes have been posted on Lrna.ca*

☐ In Favour

☐ Opposed *“The Board recommends in Favour”*

☐ Abstain

Resolution #3 – Vote to approve the 2025/2026 Financial Statements – *financial statements have been posted on Lrna.ca*

☐ In Favour

☐ Opposed *“The Board recommends in Favour”*

☐ Abstain

Resolution #4 – Vote to Waive the Requirement for a Financial Audit

☐ In Favour

☐ Opposed *“The Board recommends in Favour”*

☐ Abstain

Resolution #5 – Vote to approve the following nominees for Board of Directors for 2026/2027

(01) Teri McGurk, President

(04) Adrienne Clarke

(02) David George, Secretary

(05) David Krockner

(03) Scott Bond

(06) Brett La Gamba

☐ For All

☐ Withhold All *“The Board recommends For All”*

☐ For All Except _____

Signature of LRNA Member