

2026 MLHPOI AMM Proxy Form

(To be presented to the Chair of the AMM before the meeting commences.)

I, the undersigned member of the Mountain Lake Haliburton Property Owners Inc. hereby appoint MLHPOI member or immediate family member (please print)

Name _____

Address _____

to vote as my proxy at the Annual Members Meeting on June 20th, 2026, to:

- | | | |
|--|-----------|---------------|
| 1. Accept the agenda for the 2026 AMM | FOR _____ | AGAINST _____ |
| 2. Accept the Minutes of June 22, 2024 AMM | FOR _____ | AGAINST _____ |
| 3. Accept the 2024 Financial Statements | FOR _____ | AGAINST _____ |
| 4. Waive a Review Engagement (Audit) | FOR _____ | AGAINST _____ |
| 5. Elect all Candidates to the Board (2025-26) | FOR _____ | AGAINST _____ |

Name _____

Signature _____

Address _____
