

**AIRDRIE BLACK COMMUNITY  
SPECIAL MEETING OF MEMBERS  
On the 9<sup>th</sup> day of March, 2025 at 7:00 P.M (Mountain Standard Time)  
PROXY SOLICITED BY ABC BOARD OF DIRECTORS**

The undersigned member of the AIRDRIE BLACK COMMUNITY (ABC), hereby appoints \_\_\_\_\_, or failing him, \_\_\_\_\_, as proxy to attend and vote on behalf of the undersigned at the Special Meeting of Members and at any adjournment thereof, and my proxy is instructed to vote:

- 1) FOR \_\_\_\_\_ OR AGAINST \_\_\_\_\_ (and if no specification is made, FOR) ESTABLISHING the number of directors to hold office until the next Annual General Meeting, and ANY registered member properly seeking election into any or all of the five (5) Board positions, at his/her discretion.
  
- 2) FOR \_\_\_\_\_ OR AGAINST \_\_\_\_\_ (and if no specification is made, FOR) 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 \_\_\_\_\_, 2025.

\_\_\_\_\_  
Member's Name (please print)

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Registered Member's Airdrie Address (*required, please print*)

This form should be signed by the registered member or his/her attorney, authorized in writing, and if the registered member is a corporation, this form of proxy should be signed by a duly authorized officer under corporate seal.

**DELIVER PROXIES NO LATER THAN 5:00 P.M ON FRIDAY, MARCH 7, 2025 TO:**

[info@airdrieblackcommunity.ca](mailto:info@airdrieblackcommunity.ca)  
c/o: Airdrie Black Community  
Attention: The Board of Directors