



## **LAHPOA ANNUAL GENERAL MEETING 2020 PROXY APPOINTMENT**

No Special Resolutions will be tabled for vote at this year's AGM. **Therefore, this proxy will be used for the purpose of forming quorum and to register your consent to adopt the 2020 Agenda and Minutes of AGM 2019 enclosed with this package.**

To form quorum, The Lake at Heritage Pointe Owners' Association (LAHPOA) requires a minimum of 10% of households be represented through attendance and/or via designated proxy. This year, quorum will be determined by **the number of proxies returned plus the number of households registered to view the Zoom conference**. If you are unable to view this meeting, please appoint the Secretary of the Association, **Paul Taylor**, to represent your household for the purpose of forming quorum.

I hereby make, constitute and appoint **Paul Taylor** as my attorney to represent me with the full authority to act as my proxy and register my interest to reach quorum and conduct the Annual General Meeting of the Association via Zoom teleconference on July 9, 2020. I further appoint Paul Taylor to register my consent to adopt the 2020 Agenda and Minutes of AGM 2019.

Please ensure your form is dropped off at the Lake House prior to July 8<sup>th</sup> should you choose to appoint the Secretary.

Limitation on proxy if any:

Dated this day \_\_\_\_\_, 2020

Address: \_\_\_\_\_

\_\_\_\_\_  
Owner's name 1: (Please Print)

\_\_\_\_\_  
(Signature 1)

\_\_\_\_\_  
Owner's name 2: (Please Print)

\_\_\_\_\_  
(Signature 2)

Note: Completed proxies may be delivered prior to the AGM by either: (a) drop off at the Lake House mail box; or (b) e-mail to [info@lahp.ca](mailto:info@lahp.ca). Unassigned or incomplete proxies will be destroyed.