

IF YOU'RE NOT ATTENDING THE ANNUAL GENERAL MEETING ("AGM") PLEASE COMPLETE AND RETURN THIS FORM to Sim & Thorne Property Management Ltd.; 4936 – 51 Street; Red Deer, AB T4N 2A7. IT MUST BE POSTMARKED BY MAY 15, 2008 TO BE VALID.



P R O X Y

MARINA BAY HOMEOWNERS ASSOCIATION
ANNUAL GENERAL MEETING to be held May 17, 2008 at 2:00pm.

APPOINTEE(S): **Greg Lindsay** (President) **Cliff Campbell** (Vice-President)

1. You may appoint a person to attend, vote and act on your behalf at the meeting, or any adjournment thereof, other than the person(s) specified above. **If agreeing to the person(s) above, please ignore item 2.**
2. If appointing another Marina Bay Homeowner, please ensure they will be attending the meeting. To exercise this right, "X" the space below and insert the name of the person in the space provided and return the form as directed at the top of this Proxy.

Please Print

This form confers discretionary authority to vote on such business as may properly come before the meeting or any adjournment thereof.

Signature of Homeowner

Print Name

House Number