

BLUE MOUNTAIN VILLAGE ASSOCIATION

PROXY

**FOR THE ANNUAL GENERAL MEETING OF MEMBERS AND CLASS
MEETINGS OF RESIDENTIAL, LODGING AND COMMERCIAL MEMBERS
TO BE HELD ON NOVEMBER 23, 2019.**

SOLICITED BY THE BOARD OF DIRECTORS

THE UNDERSIGNED Member of the Blue Mountain Village Association hereby appoints **ANDREW SIEGWART**, or instead of him, _____, as my proxy with power of substitution, to attend and vote for the undersigned at the Annual General Meeting of Members and, if appropriate, at any class meeting of Members to be held on November 23, 2019 and at any adjournment thereof on every poll which may take place there at to the same extent and with the same power as if the undersigned were present at the said meetings or any adjournment thereof.

The undersigned directs that the vote represented by this Proxy be cast as follows: **(and “FOR” each of the following matters if no choice is specified):**

1. **FOR** ☐ or **WITHHOLD VOTE** ☐ the appointment of BDO Canada LLP as auditor and to authorize the Board of Directors to fix its remuneration.
2. **FOR** ☐ or **WITHHOLD VOTE** ☐ To adopt Amending By-law to amend Article 5.1, 5.5.3 and 5.5.4 of BMVA's General Bylaw so that two Directors shall be elected by the Owners of Lodging Lots instead of one Director.
3. **FOR** ☐ or **WITHHOLD VOTE** ☐ the election of the director which the undersigned is entitled to vote for as recommended by the Nominating Committee and set forth in the Information Circular relating to the said meetings.

AND IN THE PROXYHOLDER'S DISCRETION with respect to any amendments to the above matters and such other business as may properly come before the meetings or any adjournment thereof.

AND the undersigned hereby revokes any prior proxy for the Meetings.

DATED THIS _____ day of _____, 2019.

I am a: ☐ Lodging Owner (unit being rented)
☐ Residential Owner (unit not being rented)
☐ Commercial Member (Village business owner)

Signature

Village Property (i.e. Mosaic 100)

Please Print Name

Please see reverse for proxy instructions.

NOTES:

1. Members may vote at the meetings either in person or by proxy. A proxy should be dated and signed by the Member or the Member's attorney authorized in writing or, if the Member is a corporation, by a duly authorized officer. If the proxy is not dated, it will be deemed to bear the date on which it was mailed or faxed to the Association.
2. A Member may vote for the election of a director candidate that has been nominated by Members of the Association and is listed in the Information Circular but is not included in the slate of director candidates recommended by the Nomination Committee of the Board of Directors. This can be done by striking out the words "as recommended by the Nominating Committee" in item 3. of the Proxy and replacing them with the name of the director candidate the Member wishes to vote for.
3. A Member has the right to appoint a person other than the individuals specified in his proxy to represent the Member at the meetings, either by inserting such person's name in the blank provided or by completing another proper form of proxy and, in either case, returning the completed proxy to the Secretary of the Association in time for use at the meeting.
4. If this proxy is executed and delivered in favour of the individuals specified, the vote represented by this proxy will be cast in accordance with specifications made in this proxy **(and, if no specifications are made, FOR the matters referred to herein)** on any ballot that may be called for with respect to the matters referred to herein.

Please return this proxy by 5:00 p.m. November 21st, 2019 to:

BLUE MOUNTAIN VILLAGE ASSOCIATION
796455 Grey Road 19, Unit 2
Blue Mountains, Ontario
L9Y 0N8
Fax (705) 443-5547
tward@bluemountainvillage.ca

Attention: Tina Ward, Membership Coordinator