

SIEN LOK SOCIETY OF CALGARY FORM OF PROXY

Annual General Meeting **October 17th, 2018**

The undersigned member ("Member") of Sien Lok Society of Calgary (the "Society"), revoking all proxies previously given, hereby appoints the President and Acting Director of the Society, or failing them, any Director of the Society, or instead of any of the foregoing _____, as the nominee of the Member to attend and act for and on behalf of the Member at the Annual General Meeting of the Society's members (the "AGM") to be held at **Regency Palace Restaurant – 328 Centre Street N.W. Calgary, Alberta, on Wednesday October 17th, 2018 at 6:00 pm.** (MST), and at any adjournment or adjournments thereof, to the same extent and with the same power as if the Member was personally present at the AGM and, without limiting the generality of the authorization and power hereby given, the said nominee is specifically directed to vote in the name of the Member at the AGM:

FOR _____ **or AGAINST** _____

- The resolution as contemplated by the notice of the AGM ("Notice of Meeting"), with or without amendment, approving the Society's financial statements for the fiscal year ended **August 31, 2018**; and
- The resolution as contemplated by the Notice of Meeting, with or without amendment, electing any additional directors, as presented at the AGM, for the remainder of the **2017-2019** term.
- The resolution as contemplated by the Notice of Meeting, with or without amendment, authorizing the launch and completion of Version 1 of the Sien Lok Chinatown multi-media self-guided walking tour mobile app.

The proxy is solicited on behalf of the Board of Directors of the Society (The "Board"). This form of proxy, when properly executed, confers discretionary authority with respect to amendments to all matters identified in the Notice of Meeting or other matters which properly come before the AGM and the replacement of any nominee identified above if such nominee becomes unable or unwilling to serve. The Board knows of no such amendments, replacements or other matters.

The votes represented by this proxy will be voted or withheld from voting on any ballot that may be called for. Where the person whose proxy is solicited specifies a choice with respect to any matter to be voted upon, the votes shall be voted in accordance with the choice so made. If no choice is specified, the votes represented by this proxy will be voted in favour of the matter.

This Form of Proxy will not be valid and will not be acted upon or voted unless it is completed as outlined herein and delivered to Sien Lok Society of Calgary, P.O. Box 251, 919 Centre Street N.W., Calgary, AB, T2E 2P6, and, in any event, not less than 24 hours, Saturdays, Sundays and statutory holidays exempt, before the AGM or any adjournment thereof. Alternatively, the Member may e-mail a copy of the completed proxy to: **info@sienlok.org** and may also deliver the completed proxy to any Director of the Society for presentment at the AGM.

The Member may appoint a person (who need not be a member of the Society) other than the persons named above to attend and act on the Member's behalf at the AGM and may exercise such right by inserting the name of such person in the blank space provided above. This proxy must be executed by the Member or his or her attorney authorized in writing or, if the Member is a corporation, under the corporate seal or by an officer or attorney thereof duly authorized indicating the capacity under which such officer or attorney is signing.

DATED this _____ day of _____, 201____

Member's Signature: _____ Member's Name: _____