



LILLOOET LAKE ESTATES

PO BOX 845 PEMBERTON BC V0N 2L0

**Proxy Form for Voting – re 2017 AGM to be held on Thursday Feb 9<sup>th</sup>, 2017 in the District of North Vancouver Council Chamber at 7:00 PM**

**If you are unable to attend the 2017 Annual General Meeting of Lillooet Lake Estates Ltd in person and would like to nominate someone to represent you at the meeting, please complete this form and give it to him or her before the meeting. The proxy will subsequently be converted to a voting card at the registration table.**

**To be valid this form must be filled out, signed, and dated.**

**Gate # \_\_\_\_\_ Lot # \_\_\_\_\_ Class "A" Share  
Certificate # \_\_\_\_\_**

**I/we being the registered beneficial owner/s of the above noted lot at Lillooet Lake Estates hereby appoint:**

\_\_\_\_\_

**or failing him/her the Chair of the Meeting as my/our Proxy to attend the Annual General Meeting.**

**When a vote is called, I/we direct that my/our vote(s) be cast or withheld on the Resolutions of the Notice of Meeting and/or on any other business, which may properly come before the Meeting, in such manner as my/our Proxy thinks fit.**

**Signature: \_\_\_\_\_**

**Date: \_\_\_\_\_**