2025 (PARTIAL) ANNUAL GENERAL MEETING PROXY FORM

Cowichan Lake Recreational Community Inc.

The undersigned, being a shareholder of the above named Company, hereby appoints

_____
Name & Site Number

or failing him/her

_____
Name & Site Number

as proxyholder for the undersigned to attend, act and vote for and on behalf of the undersigned at the annual general meeting (AGM) of the Company to be held on the **25 July 2026** and at any adjournment thereof.

Signed this _____ day of _____, 20__.

_____ _____

Shareholder Name & Site Number
(please print)

Signature of Shareholder

Please note that proxy forms must be received by noon on Friday, July 24, 2026 by email to the CLRC Secretary, Michele Gibbs, at cowichanlakerv@gmail.com OR brought to the registration desk prior to commencement of the meeting.