

EKSC 2026 AGM PROXY VOTE FORM

FOR: Edmonton Keyano Swim Club Annual General Meeting 5:00pm, Wednesday, October 28, 2026, Kinette Room Kinsmen Sports Centre, Kinette Room, 9100 Walterdale Hill, Edmonton AB T6E 2V3

PROXY VOTES: In accordance with EKSC Bylaw 5.6 proxy votes are accepted at all meetings. Complete and deliver to the Board of Directors Secretary (Kristi Williams, c/o EKSC Office, Kinsmen Sports Centre, #106, 9100 Walterdale Hill, Edmonton AB T6E 2V3) or provide to a member who is attending the Annual General Meeting. A member is defined in EKSC Bylaw Article 4. Note that three (3) different member signatures are required to complete the proxy.

PROXY FORM By this Proxy let it be known to all persons present at the Annual General Meeting that I a member in good standing, (PRINT MEMBER* NAME HERE) of Edmonton Keyano Swim Club do hereby appoint and constitute a member in good standing, with full power (PRINT PROXY MEMBER** NAME HERE) to vote my Proxy the number of votes I should be able to cast if I were present at the Annual General Meeting of the Edmonton Keyano Swim Club to be held on Wednesday, September 28, 2026 Signature of member*: Date: Signature of proxy member**: _____ Date: _____ Signature & Name of witness member: List of Limitations:
