



202 - 50 Kent Ave. Kitchener, ON N2G 3R1
Phone: 226-476-2535 www.mennohomes.com
CRA# 86304 7015 RR0001

PROXY FORM

**for the Annual General Meeting of Members
(the "AGM")**

to be held on

Wednesday January 30, 2019 at 2:00pm EST

MCC Building, 50 Kent Avenue, Kitchener

A member of MennoHomes Inc. who is unable to attend a meeting of members may authorize another member to vote or act on their behalf by completing and signing a proxy form.

I, the undersigned member of MennoHomes Inc., hereby appoint (please print)

as my proxy to attend and act at the AGM of MennoHomes Inc. to be held on the 30th day of January 2019 and at any adjournment of this AGM for the sole purpose of all issues that come before the AGM.

Date _____

Signature of Member _____

Name of Member _____

Please send this proxy form with a member attending the AGM or email this proxy form no later than 4:00 p.m. EST on the 28th day of January 2019 to ddriedger@mennohomes.com.