

INDIGENOUS TOURISM ALBERTA

Form of Proxy – Annual General Meeting to be held December 2, 2026

The undersigned Voting Member of Indigenous Tourism Alberta ("ITA") appoints _____ (who must be a Voting Member in Good Standing of ITA and who may hold no more than one (1) proxy), as its proxyholder to attend, act and vote on its behalf at the Annual General Meeting of ITA to be held at The Westin Calgary Airport, 671 Aero Dr NE, Calgary, AB T2E 7Y5, Canada on Wednesday, December 3, 2026 at 10:00 a.m. (MST), and at any adjournment of that meeting. The proxyholder is directed to vote as follows:

Matter	For	Against / Withhold
Approval of AGM Chair	☐	☐
Approval of Draft Agenda	☐	☐
Approval of Previous AGM Minutes	☐	☐
Approval of the Annual Report for April 1, 2025 – March 31, 2026	☐	☐
Approval of the 2025–2026 audited financial statements presented by MNP LLP	☐	☐
Appointment of MNP LLP as Auditor for 2026–2027	☐	☐
Election of Directors: [Candidate 1]	☐	☐
[Candidate 2]	☐	☐
[Candidate 3]	☐	☐
[Candidate 4]	☐	☐
[Candidate 5]	☐	☐
[Candidate 6]	☐	☐
[Special business item, if any]	☐	☐

If no direction is given for a matter, the proxyholder may vote as the proxyholder sees fit. This proxy revokes any proxy previously given for this meeting.

To be valid, your Proxy must be received by the Corporation no later than
10:00 a.m. (MST) on Tuesday, December 1, 2026

I/We authorize you to act in accordance with my/our instructions set out above. This Proxy revokes and supersedes all proxies of earlier date.		
Authorized Signature of Voting Member	Print Name & Signing Capacity, if applicable	DD/MM/YY THIS PROXY MUST BE DATED