

PROXY FORM
MISSISSIPPI GOLF CLUB
Annual and Special Meeting of Members
Wednesday, June 4, 2025 at 7:00 p.m.

This proxy is solicited by and on behalf of the Board of Directors of the Club.

I _____[PRINT NAME], a Class A Member of the Mississippi Golf Club entitled to vote at the Annual and Special Meeting, hereby appoint:

☐ John Stanton, Club President (or in his absence, Chris Valentine, Club Secretary); OR

☐ _____* (Print Name), being a Class A Member entitled to attend and vote at the Annual and Special Meeting,

to attend and vote for the undersigned in accordance with the following instructions, or if no instructions are given, as my proxy sees fit.

*As a voting member, you have the right to appoint a person to represent you at the Meeting other than the Board representatives named above. Your right may be exercised by filling in the name of the other person (who must be a Class A voting Member) in the space provided above.

PRESIDENT'S VOTING INTENTION IN RESPECT OF UNDIRECTED PROXIES:

The President intends to vote undirected proxies in favour of the Motions considered for the Annual and Special Meeting as documented in the Notice of Meeting.

Voting on business of the Annual and Special Meeting:

	For	Against	Abstain
Motions			
1. Approval of Extraordinary Resolution authorizing the Club to have a review engagement instead of an audit in respect of the upcoming financial year pursuant to s. 76(2) of the <i>Not-for-Profit Corporations Act, 2010</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of an Ordinary Resolution appointing Kelly Huibers McNeely to conduct a review engagement of the Club for the upcoming financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. To elect the following persons as directors
of the Club:

For

V.-P./Secretary	Laurel Onfrichuk	<input type="checkbox"/>
Treasurer	Robert Scott	<input type="checkbox"/>
Greens	Don McLeay	<input type="checkbox"/>
	Todd Harding	<input type="checkbox"/>
Membership	Dianne Illingworth	<input type="checkbox"/>

Signature of Member

Name of Member: (Please Print)_____

DATED: _____, 2025.

Please note:

1. Approval of Ordinary Resolutions requires a simple majority of votes cast in person or by proxy by eligible members who attend the meeting in person. Special Resolutions require approval by two-thirds of the votes cast. Extraordinary Resolutions require approval by at least 80% of the votes cast.
2. If you mark the abstain box, you are directing your proxy not to vote on the Motions and your vote will not be counted in computing the required majority to pass the resolution.
3. Completing the Proxy Form will not prevent Class A Members from attending the meeting if they wish.
4. This Proxy Form should be read in conjunction with the Notice of Meeting.
5. The proxy form must be signed by the registered Class A member submitting it. If not dated, the proxy will be deemed to bear the date on which it was received by the Club Secretary.

To vote by proxy, please complete and sign this Proxy Form and return:

- a. by email addressed to Dan Kolar, the Club Pro/Manager at dan@themississippi.ca;
- b. by regular mail addressed to the Secretary of Mississippi Golf Club at 341 Wilson Street, Almonte, ON, K0A 1A0, received prior to the Annual and Special Meeting; or
- c. by dropping off the signed and completed Proxy Form at the Pro shop at 341 Wilson Street, Almonte, ON.

To be accepted, the signed proxy must be received by the Club Secretary prior to the start of the Annual and Special Meeting on June 4, 2025. Proxy Forms received after that time will be invalid.