

PROXY FORM
MISSISSIPPI GOLF CLUB
Special Meeting of Members
Wednesday, November 19, 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, Laurel Onfrichuk 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 Motion considered for the Special Meeting as documented in the Notice of Meeting.

Voting on business of the Special Meeting:

	For	Against	Abstain
Motion:			
Approval of Ordinary Resolution authorizing the construction of a new maintenance storage facility not to exceed \$450,000.	☐	☐	☐

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.
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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
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*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 Motion considered for the Special Meeting as documented in the Notice of Meeting.

Voting on business of the Special Meeting:

	For	Against	Abstain
Motion:			
Approval of Ordinary Resolution authorizing the construction of a new maintenance storage facility not to exceed \$450,000.	☐	☐	☐

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.
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3. Completing the Proxy Form will not prevent Class A Members from attending the meeting if they wish.
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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.

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PROXY FORM
MISSISSIPPI GOLF CLUB
Special Meeting of Members
Wednesday, November 19, 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, Laurel Onfrichuk 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 Motion considered for the Special Meeting as documented in the Notice of Meeting.

Voting on business of the Special Meeting:

Motion:

Approval of Ordinary Resolution authorizing the construction of a new maintenance storage facility not to exceed \$450,000.

For Against Abstain

☐ ☐ ☐

Signature of Member

Name of Member: (Please Print)_____

DATED: _____, 2025.

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

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	For	Against	Abstain
Motion:			
Approval of Ordinary Resolution authorizing the construction of a new maintenance storage facility not to exceed \$450,000.	☐	☐	☐

Signature of Member

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DATED: _____, 2025.

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	For	Against	Abstain
Motion:			
Approval of Ordinary Resolution authorizing the construction of a new maintenance storage facility not to exceed \$450,000.	☐	☐	☐

Signature of Member

Name of Member: (Please Print)_____

DATED: _____, 2025.

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Motion:			
Approval of Ordinary Resolution authorizing the construction of a new maintenance storage facility not to exceed \$450,000.	☐	☐	☐

Signature of Member

Name of Member: (Please Print)_____

DATED: _____, 2025.

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For Against Abstain

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