



THE MISSISSIPPI GOLF CLUB LIMITED

PROXY

I, the undersigned shareholder of the Mississippi Golf Club Limited, hereby appoints John Stanton, President, or, failing him, John Foottit, Secretary, or instead of either of the foregoing, _____ of _____ as my proxy to attend and act at the meeting of the shareholders of the Corporation to be held on the 19th day of January, 2017, to the same extent and with the same power as if the undersigned were present at the said meeting.

The purpose of this meeting is to vote on whether or not to give approval to the board of directors to borrow \$1.2 Million for a term of 25 years to modernize our irrigation system and level part of #10 fairway.

Yes _____

No _____

DATED THIS _____ DAY OF _____, 20__

Print Name

Signature