



**PROXY FORM**

**THE MISSISSIPPI GOLF CLUB, LIMITED**

**Special Meeting of Shareholders to be held on**

**Tuesday, September 26, 2023 at 6:30 p.m.**

I \_\_\_\_\_ [PRINT NAME], a shareholder of the Mississippi Golf Club, Limited entitled to vote at the Special Meeting, hereby appoint:

☐ John Stanton, the Chair of the Special Meeting or, in his absence, Chris Valentine, Club Secretary; OR

☐ \_\_\_\_\_ (Print Name), an adult person,

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

**CHAIR'S VOTING INTENTION IN RESPECT OF UNDIRECTED PROXIES:**

**The Chair intends to vote undirected proxies in favour of the Special Resolution to be considered at the Special Meeting and as set out in the attached Notice of Special Meeting.**

**Voting on business of the Special Meeting:**

|                                     | <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <b>Special Resolution:</b>          |                          |                          |                          |
| Approval of Articles of Continuance | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

\_\_\_\_\_  
Signature of Member

DATED: September \_\_, 2023.

(see over)

**Please note:**

1. Approval of a Special Resolution requires approval by two-thirds of the votes cast in person or by proxy by shareholders, provided the quorum requirements of the Special Meeting are met.
2. If you mark the abstain box, you are directing your proxy not to vote on the Special Resolution and your vote will not be counted in computing the required majority to pass the Special Resolution.
3. Completing the Proxy Form will not prevent individual shareholders from attending the Special Meeting if they wish.
4. To vote by proxy, please complete and sign this Proxy Form and return:
  - a. by email addressed to Dan Kolar, Club Manager, at [dan@themississippi.ca](mailto:dan@themississippi.ca);
  - b. by regular mail addressed to the Secretary of The Mississippi Golf Club, Limited at 341 Wilson Street, Almonte, ON K0A 1A0, received prior to the Special Meeting; or
  - c. by dropping off the signed and completed Proxy Form at the Club's Pro Shop at 341 Wilson Street, Almonte, ON K0A 1A0.

**Proxy Forms which are not received prior to any vote taken in respect of the Special Resolution will be invalid.**