



## **The Mississippi Golf Club Limited 2019 Spring General Meeting**

Notice is hereby given that the Spring General Meeting of the Mississippi Golf Club Limited will be held in the Clubhouse at Appleton, Ontario at 7:00 pm on Wednesday 24 April 2019 for the purpose of:

1. Reviewing the end-of-year 2018 financial situation and renewing the contract for the the club's auditors;
2. Attending a short update briefing on the financial status of the Club.

Those that cannot participate in the Spring 2019 General Meeting are encouraged to fill out a proxy form and give it to a friend or deliver it to the Pro Shop (fax: 613-257-5155) or send a photo or scanned copy to the Secretary ([john.foottit@gmail.com](mailto:john.foottit@gmail.com)).

Members are advised that if they wish to have a question answered at the AGM, they must submit it to the Secretary by Monday 15 April 2019.

Dated at Appleton: April 2019

John Foottit  
Secretary

**The Mississippi Golf Club  
Spring General Meeting**

**Proxy**

I, the undersigned shareholder of the Mississippi Golf Club Limited, hereby appoints John Stanton Jr., President, or, failing him, John Foottit, Secretary, or instead of either of the foregoing, \_\_\_\_\_ as my proxy to attend and act at the meeting of the shareholders of the Corporation to be held on Wednesday 24 April 2019 (7 PM), to the same extent and with the same power as if the undersigned were present at the said meeting.

If any amendments or variations to the matters identified in the Notice of Meeting are proposed at the meeting, or if any other matters properly come before the meeting, this proxy confers discretionary authority to vote on such matters according to the best judgement of the person voting the proxy at the meeting.

\_\_\_\_\_  
**(Signature of Shareholder)**  
  
**holder)**

\_\_\_\_\_  
**(Print name of  
Share-**

Dated \_\_\_\_\_ 2019