

**PROXY FORM**

**The Madawaska Club of Go Home Bay**

This proxy is solicited by the Board of Directors in connection with the Annual General and Special Meeting (the “**Meeting**”) of members of The Madawaska Club of Go Home Bay (the “**Club**”) to be held at 7:00 p.m. (Eastern Time) on September 17, 2020, by virtual only meeting via live online webcast at:

<b>Link:</b>	<a href="https://pwc-americanmc-ca.webex.com/pwc-americanmc-ca/j.php?MTID=md0e5ebe1afae5bcea620f498d173dd9f">https://pwc-americanmc-ca.webex.com/pwc-americanmc-ca/j.php?MTID=md0e5ebe1afae5bcea620f498d173dd9f</a>
<b>Meeting number (access code):</b>	160 101 3229
<b>Meeting password:</b>	madclub

A Site Member in Good Standing (as defined in By-Law No. 2 of the Club) who does not wish or is unable to attend the Meeting online may complete this form appointing a proxy to attend the Meeting on such member’s behalf. The proxy need not be a member of the Club.

The undersigned Site Member in Good Standing hereby appoints David Cape of Oakville, Ontario **OR** Jan Wishart of Chicago, Illinois **OR** instead of either of them,

\_\_\_\_\_ of \_\_\_\_\_  
*name of appointee* *city*

as proxy holder of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all of the following matters and any other matter that may properly come before the Meeting, and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were present.

The Board of Directors recommends voting **FOR** resolutions **1, 2 and 3**.

<b>FOR</b>	WITHHOLD	<b>1) Election of the Board of Directors</b>										
		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Christian Brands</td> <td style="width: 50%;">Lewis Reis</td> </tr> <tr> <td>David Cape</td> <td>Jim Rusak</td> </tr> <tr> <td>Nick Lougheed</td> <td>Mike Stephens</td> </tr> <tr> <td>Deb Price</td> <td>David Ward</td> </tr> <tr> <td>Andrea Proctor</td> <td>Jan Wishart</td> </tr> </table>	Christian Brands	Lewis Reis	David Cape	Jim Rusak	Nick Lougheed	Mike Stephens	Deb Price	David Ward	Andrea Proctor	Jan Wishart
Christian Brands	Lewis Reis											
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<b>FOR</b>	AGAINST	<b>2) Waive Appointment of Auditors</b>										
		Approve a resolution waiving the requirement under the <i>Corporations Act</i> (Ontario) to appoint auditors of the Club										
<b>FOR</b>	AGAINST	<b>3) Sale of the Caretaker’s Site</b>										
		Approve a special resolution authorizing and approving the sale of the Caretaker’s Site, in the form of the resolution attached as Appendix A to the presentation entitled Caretaker’s Site Decision dated August 2020										

The undersigned hereby revokes all other instruments of proxy of the undersigned to attend, act or vote for and on behalf of the undersigned at the Meeting or any adjournment or postponement thereof.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2019

SIGNATURE \_\_\_\_\_ (member)

NAME \_\_\_\_\_  
(please print)

Site \_\_\_\_\_  
(please print)

NOTES

1. Proxies may be scanned and sent to the Secretary at [secretary@gohomebay.com](mailto:secretary@gohomebay.com) prior to the Meeting **OR** you may email the Secretary (Jan Wishart) at the aforementioned address and indicate your voting instructions or, if you are giving your proxy to someone else, naming that person in the email. Finally, it may also be given to the Secretary prior to the commencement of the Meeting.