

PROXY FORM

The Madawaska Club of Go Home Bay

This proxy is solicited by the Board of Directors in connection with the 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 Daylight Time) on August 24, 2023, by virtual only meeting via live online webcast at:

Link:	https://us02web.zoom.us/j/84541794002?pwd=ODhjMVdobVR4cHBuRW5CZkp5VTBQdz09
Meeting number (access code):	845 4179 4002
Meeting password:	650713

A Site Member in Good Standing (as defined in By-Law No. 2 of the Club (as amended)) 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. **A Site Member in Good Standing may appoint a proxyholder, other than a person designated below in this form of proxy, to attend and act on the member’s behalf at the Meeting.** The proxy need not be a member of the Club.

The undersigned Site Member in Good Standing hereby appoints Lewis Reis of Barrie, 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 membership of the Site Member in Good Standing represented by this form of proxy is to be voted or withheld from voting in accordance with the instructions of the Site Member in Good Standing, on any ballot that may be called for and that, if the member specifies a choice with respect to any matter to be acted upon, the membership will be voted accordingly. **If the undersigned does not specify a choice is in respect of the following resolution to be voted on at the Meeting, the proxyholder will vote the membership represented by this form of proxy for the following resolution.**

The Board of Directors recommends voting **FOR** the following resolution.

FOR	AGAINST	3) Easement Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Are you in favour of approving a special resolution authorizing the Club to enter into the Conservation Agreement, substantially in the form presented to members? See Notice of Special Meeting dated August 10, 2022 for the full text of the Easement Resolution.

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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 _____, 2023

SIGNATURE _____ (member)

NAME _____
(please print)

Site _____
(please print)

NOTES

1. Proxies may be scanned and sent to the Secretary at secretary@gohomebay.com prior to the Meeting or, if you are giving your proxy to a proxyholder, other than a person designated above in this form of proxy, by giving it to that person and ensuring that that person provides a scan copy when voting at the meeting. **IF YOU PLAN TO ATTEND THE MEETING AND VOTE ONLINE YOU DO NOT NEED TO DELIVER A FORM OF PROXY: SIMPLY LOGIN TO THE MEETING AND COMPLETE THE BALLOT ONLINE DURING THE MEETING ONCE BALLOTING COMMENCES.**