

PROXY FORM

The Madawaska Club of Go Home Bay

This proxy is solicited by the Board of Directors in connection with the Annual General Meeting of members of The Madawaska Club of Go Home Bay to be held at 7 PM (Eastern Time) on May 9, 2024, by virtual only meeting via live online webcast at:

[https://us02web.zoom.us/j/86063858280?](https://us02web.zoom.us/j/86063858280?pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)
[pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09](https://us02web.zoom.us/j/86063858280?pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)
Meeting ID: [860 6385 8280](https://us02web.zoom.us/j/86063858280?pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)
Passcode: [342915](https://us02web.zoom.us/j/86063858280?pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09)

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 **Kenilworth**, 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 in respect of any of the following matters to be voted on at the Meeting, the proxyholder will vote the membership represented by this form of proxy for each of the following resolutions.**

The Board of Directors recommends voting **FOR** each of the matters set out below

FOR	WITHHOLD	1) Election of Directors
		Wendy Camirand
		Stuart Elgie
		John Harris
		Deb Price
		Ben Redfern

		Lewis Reis
		Christine Robson
		Jim Rusak
		Emily Van Dop
		Jan Wishart
FOR	AGAINST	2) Dispense with audit and review engagement
		An extraordinary resolution to not have an audit or a review engagement in respect of the Club's financial year-ended December 31, 2024.

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 said meeting or any adjournment.

DATED this _____ day of _____, 2024

SIGNATURE _____ (member)

NAME _____
(please print)

Site _____
(please print)

NOTES

1. Proxies may be scanned and sent by email to the Secretary of the Club at secretary@gohomebay.com at any time 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.**