



Grande Prairie Golf & Country Club

PROXY VOTE FORM

I, the undersigned, _____
(Name)

of _____
(Address)

being a Shareholder of the Richmond Golf Club Ltd. C Class, entitled to vote at General Meetings,
hereby appoint _____

(Name of Appointed Person)

of _____
(Address)

as my proxy to vote on my behalf at the Annual General Meeting of the Grande Prairie Golf & Country Club to
be held on January 23, 2019.

My proxy may vote as he/she thinks. *

(Date of Signing)

(Signature)

Voting by Proxy

- a) Every Shareholder, including a Shareholder that is a corporation, entitled to vote at a meeting of Shareholders may by means of a proxy appoint a person, who need not be a Shareholder, as his nominee to attend and act at the meeting in the manner, to the extent and with the power conferred by the proxy.
- b) The instrument appointing a proxy shall be in writing and signed by the Shareholder or his duly authorized representative. If the Shareholder is a corporation, the instrument appointing the proxy shall be signed by an officer of the corporation.
- c) The instrument appointing a proxy or a facsimile thereof, shall be deposited at the Club or delivered to the Manager at the place where the general meeting is to be held at least 48 hours before the time for holding the meeting at which the person named in such proxy instrument proposes to vote.
- d) An instrument appointing a proxy shall be in such form as the Board may approve, subject always to the requirements of the Act.
- e) A vote given in accordance with the terms of an instrument appointing a proxy shall be valid notwithstanding the death of the appointing Shareholder.
- f) The validity of any instrument of proxy shall be decided by the Chairman.
- g) The solicitation of proxies shall be subject to the Act and the regulations thereunder. However, any Shareholder soliciting more than 15 proxies must notify the office of his/her efforts.