

PROXY DESIGNATION FOR CEDAR HILL GOLF CLUB

Active, Social and Life Members in Good Standing are considered "Voting Members" and are eligible to vote at the Club's Annual General Meeting. Voting members who are unable to attend the AGM may instead designate another Voting Member as their Proxy.

The rules of Proxy are governed by the Club Bylaws, Sections 4.1 and 4.2:

Proxy

- 4.1** A member entitled to vote may appoint another member as a proxy holder, who, unless limited in such appointment, shall stand in the place of the member and can do anything that member can do at a meeting, including propose and second resolutions, participate in any discussion and vote. An appointment of a proxy holder:
- (a) must be in writing;
 - (b) is valid only at the meeting for which the appointment is given or at any adjournment of such meeting; and
 - (a) may be revoked at any time by the member appointing the proxy holder.
- 4.2** No member may hold more than one proxy.

ASSIGNMENT OF PROXY

I hereby appoint: _____
Name of Designated Voting Member

to act and vote on my behalf at the Annual General Meeting on Sunday, November 17, 2019.

Printed Name: _____

Signature: _____

Date Signed: _____