Members may appoint another member of the Society as a proxy holder, who 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. No member may hold more than one proxy. If a member wishes to appoint a proxy, the member must submit the form of proxy provided in this Notice (below) to the secretary of the Society before 2:00 pm on the date of the Meeting. Proxies may be mailed to the address of the Society, being 1445 Ocean View Rd, Victoria BC, V8P1J8, or may be hand-delivered to the Secretary immediately prior to the commencement of the Meeting.

CEDAR HILL GOLF CLUB SOCIETY

(O)

Linda King, Director

CEDAR HILL GOLF CLUB SOCIETY PROXY

The undersigned her Golf Club Society, a undersigned at the n September, 2024.	s the proxy for	a fellow member of Cedar Hill e undersigned to attend at and vote for and on behalf of the rs of Cedar Hill Golf Club Society to be held on the 22 nd day of
SIGNED this	_ day of	, 2024.
		(Signature of Member appointing Proxy)
		(Print Name)