

# Proxy

## For the Annual General Meeting

### Portage la Prairie Golf Club Limited

**April 15th, 2021**

This is to certify that I \_\_\_\_\_ am a Shareholder of the Portage la Prairie Golf Club Limited.

I am unable to attend the meeting and hereby assign my proxy for the Annual General Meeting to \_\_\_\_\_, with full power of substitution, or to Mr./Ms. \_\_\_\_\_ to vote on my behalf on all matters presented for a vote at the subject meeting, and only at this meeting.

**Note:** Proxy forms must be properly completed to be deemed valid. Per Portage la Prairie Golf Club Limited bylaws, Shareholders may vote by proxy but no person shall act as a proxy who is not a Shareholder and qualified to vote. The proxy paper shall be lodged with the Secretary before the meeting at which the proxy proposes to vote. This proxy may be withdrawn at any time before the meeting is adjourned.

Please ensure printed names (above) are legible.

Date: \_\_\_\_\_

Signatures (required to be valid):

Shareholder: \_\_\_\_\_