

PROXY The Madawaska Club of Go Home Bay

This proxy is solicited by the Board of Directors in connection with the Annual Meeting of members of The Madawaska Club of Go Home Bay to be held on the Main Dock of the Madawaska Club on Saturday August 9th, 2014 at 10am. A member who does not wish or is unable to attend the meeting in person may complete this form appointing a proxy. The proxy need not be a member.

The undersigned member of The Madawaska Club Limited hereby appoints Michael Owen of Toronto **OR** Dottie Graham of Toronto, **OR** instead of them or 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 respect of all matters that may come before the Annual Meeting of the members, including the voting in of the new Board of Directors for 2014-15, and at any adjournment thereof.

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 _____, 2011

SIGNATURE _____ (member)

NAME _____
(please print)

NOTES

1. Proxies may be scanned and sent to the Secretary at secretary@gohomebay.com prior to the meeting **OR** you may email the Secretary (Dottie Graham) at the aforementioned address and indicate whether you are voting in favour of the slat or not, or if you are giving your proxy to someone else, naming that person in the email. You may also ring the Secretary at 705-756-2929. Finally, it may also be given to the Secretary at or prior to the commencement of the meeting