



Special Members Meeting PROXY

To: The Penetanguishene Curling Club, a not-for-profit corporation incorporated under the laws of The Province of Ontario;

I, _____ (the "Nominator"), a member of the Penetanguishene Curling Club, hereby appoint

_____ (the "Proxy"), as my proxy holder to send and act at the Special Members Meeting of the Corporation to be held on the 8th day of December, 2024, to the same extent and with same power as if the Nominator was present at the said meeting.

The Proxy has full authority to vote at the Proxy's own discretion on all matters and issues, except as follows:

Dated this _____ day of _____, 2024

Signed _____

Proxies can be sent to Jim McMillin, Secretary of the Penetanguishene Curling Club, by December 6, 2024, at 5:00 pm. You can deliver your proxy to the Club next week or email to jim.mcmillin@icloud.com

Alternatively, this proxy can be delivered directly to the Secretary at the scheduled meeting on December 8th, 2024.