



assiniboine golf club

2045 Ness Avenue, P.O. Box 42007 RPO Ferry Road Winnipeg, Manitoba R3J 3X7

www.golfassiniboine.com

ADMINISTRATION 988-9310 –CLUBHOUSE 988-9312 –PRO SHOP 988-9313 FAX 988-9311

FORM OF PROXY

The undersigned, being a shareholder of the Assiniboine Golf Club hereby appoints

(Name of Proxy to be inserted)

as the Proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at the Special meeting of the Assiniboine Golf Club to be held on Saturday, December 10th at the hour of 11:00 a.m. at Assiniboine Golf Club, 2045 Ness in the City of Winnipeg, in Manitoba, to the same extent and with the same power as if the undersigned were present at the said meeting.

DATED the _____ day of

(PRINT)

(SIGN)

SHAREHOLDER