



2045 Ness Avenue, Winnipeg, Manitoba, R3J 0Z1
www.golfassiniboine.com
204-988-9313

Form of Proxy

The undersigned, being a voting member 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 an on behalf of the undersigned at the Annual General Meeting of the Assiniboine Golf Club for the fiscal year 2025 to be held on Saturday, April 18, 2026 at 10:00 A.M., to the same extent and with the same power as if the undersigned were present at the said meeting.

Dated the _____ day of _____, 20____

_____ (Print) Voting Member

_____ (Sign) Voting Member