 **PROXY FORM**

I, the undersigned, hereby acknowledge that I am a member in good standing and an eligible voter at Meadowwood Tennis Club. I hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as proxy, to attend and act for and on behalf of the undersigned at the Annual General Meeting of Meadowwood Tennis Club being held on November 23, 2024, and at any adjournments thereof, in the same manner, to the same extent and with the same power as if the undersigned member had authorized representation at the said meeting or any adjournments thereof.

This proxy revokes any proxy previously given.

SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 DATE MEMBER NAME (please print)

This proxy confers authority on the above-named person to vote at their discretion in respect of matters identified in the notice of meeting or in respect of other matters that may properly be brought before the meeting.

1. Each member has the right to appoint an individual to attend and act on its behalf at the Annual General Meeting. To exercise this right, the member should insert the name of the person to be appointed who will be attending the meeting in the blank space provided above.
2. This form of proxy should be dated and signed by the member.
3. If not dated in the space provided above, this proxy will be deemed to bear the date on which it was sent to the member.

Please submit the proxy form to the Meadowwood Board of Directors in advance of the Annual General Meeting and no later than Friday November 22, 2024 at boardofdirectors@meadowwoodtennis.com