



## THUNDER BAY COUNTRY CLUB LIMITED

### SHAREHOLDER PROXY

I, (name), of the City of , in the District of Thunder Bay, a shareholder of the Thunder Bay Country Club, Limited, hereby appoint of the City of , in the District of Thunder Bay, as my Proxy to vote for me, and on my behalf at the Annual General Meeting of the Company to be held on Wednesday, the 17<sup>th</sup> day of April, 2019 at 7:00 p.m. or any adjournment thereof.

DATED AT , this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2019.

Signature \_\_\_\_\_

**Registration deadline for filing of proxies is Friday, April 12, 2019 at 1:00 p.m. Proxies can be delivered to the office of the Thunder Bay Country Club or emailed to Brian Johnstone, General Manager ([brian@thunderbaycc.ca](mailto:brian@thunderbaycc.ca)).**