

FREDERICTON GOLF CLUB INC.

PROXY

Annual General Meeting and Special Meeting
Monday, May 15, 2017 @ 7:00 p.m.

The undersigned golf member of the Fredericton Golf Club Inc., appoints _____,
or failing him/her _____, or failing the individual(s), or if no individual
named, The Chairman of the Meeting, to attend and act at the Annual General Meeting of golf
members and at the adjournment or adjournments thereof, in the same manner, to the same extent
and with the same powers as if the undersigned were present and to vote in accordance with my
directions below.

Signature of Member _____

Member's Name _____ (Please Print)

Dated this ___ of _____, 2017.

Motions: **Please indicate, for each motion, how you wish your vote to be cast.**

1. The Board proposes that the Nominating Committee's Report be approved as presented.

In Favour

Opposed

Abstain

2. Re-election of the Nominating Committee:

Mary Walton-Rossignol, Josh Collins and Debbie Allison.

In Favour

Opposed

Abstain

Note:

1. Where the deposit holder is a Corporation, this proxy must be signed under its Corporate Seal or under the hand of an Officer or Attorney thereof duly authorized.
2. If you wish this proxy to be voted on your behalf in favour of the Board of Directors position, fill in **President**, sign and send to the Club, and the President will vote the proxy in favour of the Board's position.
3. A proxy must be received by 12:00 noon on May 15, 2017 if mailed or by 7:00 P.M. on May 15, 2017 if faxed to **459-9765** or in person by the holder.