



I, _____, of _____,
(Print your name here) (Print home city)

designate my proxy to vote for and on my behalf at the Annual General Meeting of Lakeshore Yacht Club, to be held on Tuesday 15 February 2011, to:

(Print name of Proxy designate) _____.

Dated this _____ day of _____ 2011.

Signature of Member _____

By-Law relating to Proxy designation: A Member entitled to vote at a General Meeting may vote by proxy the proxy, which **may only be given to a Senior Member or Associate Member in good standing**, is given in writing signed by such Member and in such form as the Board may from time to time approve or require. No Senior or Associate Member may hold or vote more than four (4) proxies either singly or in combination with a related Senior or Associate Member and should any Senior or Associate Member attempt to vote more than four (4) proxies, he or she shall not be entitled to vote any proxies held by him or her at the relevant meeting. Proxies shall be deposited with a Director prior to the General Meeting and the Senior or Associate Member holding proxies shall receive approved ballot forms for each of the proxies not in excess of the permitted four (4). **EACH DEBENTURE MUST SUBMIT 2 PROXIES (1 FOR EACH ELIGIBLE VOTE).**



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