



POINTE DU CHÊNE YACHT CLUB

PROXY FORM

The undersigned shareholder of the Pointe du Chêne Yacht Club Ltd. hereby appoints _____ as proxy of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of shareholders to be held on May 4, 2021 and adjournments thereof, and hereby revokes all proxies previously given.

Date

Print Shareholder's Name

Shareholder Signature