CUDDINGTON GOLF CLUB

FORM OF PROXY
FOR
EXTRAORDINARY GENERAL MEETING
OF CUDDINGTON GOLF CLUB TO BE HELD ON
13Th MARCH 2010 AT 17:00PM

I (Note 1).....of.....

.....
being a member of Cuddington Golf Club,

hereby appoint the Chairman of the Meeting (Note 2).....

or .....

as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Club to be held on the 13th March 2010 and at any adjournment thereof. Proxy votes must be handed to the Secretary/Manager in writing at least 48 hours before the date of such meeting.

This form is to be used as follows (Note 3):

To vote in relation to the Special Resolution concerning the refurbishment of the Clubhouse

For ☐

Against ☐

Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain from voting.

..... (Note 4)
Signature of Member

Dated the day of 2010

Notes:

1. *Insert in clear print the name and address of the Member.*
   Only Life Members, Full and Restricted 7 day playing members and 5 day playing members (but excluding Junior members) may vote.
2. *If it is desired to appoint a proxy other than the Chairman of the Meeting, please insert the name of the proxy in the space provided and delete the preceding words "the Chairman of the Meeting."*
3. *Please place a cross in the appropriate box to confirm how you wish to vote.*
4. *The member should sign and date in his or her usual handwriting.*