

CANADIAN PROFESSIONAL GOLFERS' ASSOCIATION OF ONTARIO
ANNUAL GENERAL MEETING OF MEMBERS
MAY 14, 2020 AT 10AM EST

PROXY

AS DEFINED IN THE BY-LAWS ONLY VOTING MEMBERS OF THE ASSOCIATION MAY VOTE

The undersigned Member of the Canadian Professional Golfers' Association of Ontario (the "**Corporation**") hereby appoints SIMON BEVAN or failing him MICHAEL MONIZ, or _____ as proxy to attend and act at the Annual General Meeting of Members of the Corporation, to be held the 14th day of May, 2020 at 10am EST, and at any adjournment or adjournments thereof in the same manner, to the same extent, and within the same powers as the undersigned would have if he/she were present and without limiting the general authorization and power hereby given, the persons above named are specifically directed to vote or refrain from voting as indicated below.

TO VOTE, MARK AN X IN THE BOX TO THE LEFT OF THE CANDIDATE(S) OF YOUR CHOICE. WHERE A BOX IS NOT MARKED, YOUR VOTE WILL BE COUNTED AS AGAINST.

VOTE FOR NINE (9) DIRECTORS AND ONE (1) AUDITOR

<input type="checkbox"/>	Simon Bevan, President	<input type="checkbox"/>	Sarah Boyce, Director	<input type="checkbox"/>	Craig Cupido, Director
<input type="checkbox"/>	Donovan Fraser, Director	<input type="checkbox"/>	Mike Kelly, Director	<input type="checkbox"/>	Michael Moniz, Vice President
<input type="checkbox"/>	Brenden Parsons, Director	<input type="checkbox"/>	Jaime Steedman, Director	<input type="checkbox"/>	Hendrick van der Geld, Director
<input type="checkbox"/>	Williams & Partners, Auditor				

	FOR	AGAINST	
MOTION A Receipt of the following as at December 31, 2019 (ATTACHED): (a) Report of the Corporation; (b) Balance Sheet; (c) Statements of Operations and Cash Flows; and (d) Report of the auditors			

The proxy will be voted in accordance with the foregoing specifications. **UNLESS A DIRECTION TO THE CONTRARY IS EXPRESSED, THE PROXY NAMED HEREIN WILL BE GRANTED AFFIRMATIVE AUTHORITY WITH RESPECT TO ALL THE FOREGOING ITEMS.** As to any amendments of the same or such further matters as may properly come before the meeting, the Proxy named will have discretionary authority to vote thereon in accordance with his own judgment. Receipt of the Proxy statement for such Meeting is hereby acknowledged.

DATED THIS _____ DAY OF _____, 2020

Signed: Member _____

NAME: (Print) _____

PLEASE NOTE: This form must be submitted to the PGA of Ontario Office by email to the attention of the Executive Director, Melanie van der Hoop melanie@pgaofontario.com at least 24 hours prior to the meeting.