

CANADIAN PROFESSIONAL GOLFERS' ASSOCIATION OF ONTARIO
ANNUAL GENERAL MEETING OF MEMBERS
MAY 19, 2022 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 MICHAEL MONIZ or failing him BRENDEN PARSONS, or _____ as proxy to attend and act at the Annual General Meeting of Members of the Corporation, to be held the 19th day of May, 2022 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"/>	Sarah Boyce, Director
<input type="checkbox"/>	Michael Moniz, President
<input type="checkbox"/>	Adam Tobin, Director
<input type="checkbox"/>	Williams & Partners, Auditor

<input type="checkbox"/>	Cameron Cox, Director
<input type="checkbox"/>	Brenden Parsons, Director
<input type="checkbox"/>	Hendrick van der Geld, Director

<input type="checkbox"/>	Craig Cupido, Director
<input type="checkbox"/>	Jaime Steedman, Director
<input type="checkbox"/>	Adam Wagner, Director

	<i>FOR</i>	<i>AGAINST</i>
<p>MOTION A</p> <p>Receipt of the following as at December 31, 2021 (ATTACHED):</p> <p>(a) Report of the Corporation;</p> <p>(b) Balance Sheet;</p> <p>(c) Statements of Operations and Cash Flows; and</p> <p>(d) Report of the auditors</p>		

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 _____, 2022

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.