

**NOTE: ONLY PROXY FORMS RETURNED AS INSTRUCTED BELOW
WILL BE COUNTED**

**THIS PROXY IS TO BE MAILED OR EMAILED
TO THE INDEPENDENT SCRUTINEER ATTN: Anthea deSouza
Suite 192, 123 Queen St W, Toronto, Ontario, M5H 2M9
EMAIL: antheadesouza@gmail.com
AND TO BE RECEIVED NO LATER THAN NOON (EST)
ON MARCH 28, 2019**

RETURN THIS PAGE ONLY

PROXY

MEMBERS IN GOOD STANDING OF THE ASSOCIATION MAY VOTE
**PROFESSIONAL GOLFERS' ASSOCIATION OF CANADA
2019 ANNUAL GENERAL MEETING OF MEMBERS
April 4, 2019, 10:00 a.m. EST
Crowne Plaza Toronto Airport
33 Carlson Ct., Toronto, ON, M9W 6H5**

A Member has the right to appoint a proxy holder (who is not required to be a Member) to attend and act for the Member on the Member's behalf at the meeting other than the persons designated herein. To exercise this right, the Member may insert the name of the desired person in the blank space provided herein and strike out the other names or may submit another appropriate proxy.

The undersigned, being a Voting Member of the Professional Golfers' Association of Canada, hereby appoints the President, Mark Patterson, or failing him, the Vice-President, Teejay Alderdice or instead of either of them _____ as proxy for the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of Members of the Professional Golfers' Association of Canada to be held at 10:00 a.m. (EST) on the 4th day of April, 2019 and at any and all adjournments thereof, in accordance with the instructions identified below.

The undersigned revokes any proxy previously given.

The undersigned grants authority to the proxy holder to vote in his/her discretion in respect of any amendment to any motion properly brought before the meeting. In the absence of instructions to the contrary, the proxy holder shall vote in favour of each of the motions described below.

SEE ATTACHED FORM FOR AN EXPLANATION OF THE MOTIONS

MOTION A	FOR _____	AGAINST _____	MOTION F	FOR _____	AGAINST _____
MOTION B	FOR _____	AGAINST _____	MOTION G	FOR _____	AGAINST _____
MOTION C	FOR _____	AGAINST _____			
MOTION D	FOR _____	AGAINST _____			
MOTION E	FOR _____	AGAINST _____			

DATED this _____ day of March, 2019.

Member's Name (Please Print)	Member's Signature

THIS PROXY IS ONLY PERMITTED ON RESOLUTIONS OF WHICH MEMBERS HAVE RECEIVED NOTICE.

* - Proxy forms will be delivered by the Public Accountant to the Chief Executive Officer or Secretary pursuant to Section 14.10 of By-Law No. 2014-1.