

CLARE GOLF AND COUNTRY CLUB LIMITED

PROXY

The undersigned shareholder of Clare Golf and Country Club Limited (hereinafter referred to as the Company) hereby appoints the President, Desire LeBlanc, or _____ as proxy of the undersigned to attend the annual meeting of the shareholders of the company to be held on Monday, April 24, 2017 and any adjournments thereof, and to act and vote thereat for and on behalf of the undersigned upon any and all matters as the proxy may think proper, the undersigned hereby ratifying and confirming all that the said proxy may do by virtue hereof.

I direct my proxy to vote as directed on the following matters to be heard at the annual meeting of shareholders. According to the Bylaws of Clare Golf and Country Club Limited my proxy is required to vote as directed.

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|----|---|------------------------------|-----------------------------|
| 1. | That the financial statements of the Company as of December 31, 2016 be approved as presented | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 2. | That a committee of shareholders be appointed According to Article 18.2 of the Company Bylaws to make a written report to next year's annual meeting. | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 3. | That the Nominating Committee report be Approved as presented. | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

Note: This form confers discretionary authority to my proxy to vote on such other business as may properly come before the meeting or any adjournment thereof.

Dated this _____ 2017

Signature

Please Print Name of Shareholder

E-Mail Address of Shareholder