



**2024 Shareholder Proxy**

The undersigned shareholder of Clare Golf & Country Club Limited (hereinafter referred to as the Company) hereby appoints the President, James Sampson or \_\_\_\_\_ as proxy of the undersigned to attend the annual meeting of the shareholders of the company to be held on Monday, April 22<sup>nd</sup>, 2024 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 held at the annual meeting of shareholders. According to the Bylaws of Clare Golf & Country Club Limited my proxy is required to vote as directed.

<b>1</b>	That the financial statements of the Company as of December 31 <sup>st</sup> , 2023, to be approved as presented.	YES	NO
<b>2</b>	That the Nominating Committee report be approved as presented.	YES	NO
<b>3</b>	That the Capital Budget for 2024 be approved as presented.	YES	NO

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

Dated this \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Please Print Name of Shareholder