Proxy Voting Form Annual General Meeting - November 15th 2025 **Member Information:** Email: _____ Phone: _____ **Appointment of Proxy:** I, the undersigned, being a member of the Markham Tennis Club, hereby appoint the following individual as my proxy to vote on my behalf at the Annual General Meeting to be held on November 15th, 2025, and at any adjournment thereof. Proxy Name: _____ Proxy Email: **Voting Instructions:** Please indicate your voting instructions for each agenda item below. If no specific instructions are provided, the appointed proxy may vote at their discretion. 1. Election of Executive Committee Members o In favor Against Abstain Signature of Member: Signature: **Submission Instructions:**

Markham Tennis Club

Please complete and sign this form and return it to the Secretary of the Markham Tennis Club by Saturday November 1st, 2025, at. Forms can be submitted via email to info@markhamtennisclub.ca