

PROXY

Big Cedar Point Golf and Country Club, Limited

FOR USE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS TO BE HELD BY ELECTRONIC MEANS ON
SUNDAY, April 25, 2021

The undersigned shareholder appoints:

_____	OR	If no person is designated:
Name of Proxy		Darryl Lynch, or failing
(Please Print)		him, Rod Chapman, or
(Your proxy does not		failing him, any other person
need to be a shareholder)		appointed by the Board of
		Directors

as my proxy to participate in the meeting (the Meeting) of shareholders of the Big Cedar Point Golf and Country Club, Limited (the Golf Club) **to be held by electronic means only on Sunday, April 25, 2021 at 1:00 p.m.** and at any adjournment or adjournments thereof. My proxy has authority to vote and act for me at the Meeting to the same extent that I would if I were personally present, with power of substitution, except that my proxy is instructed to vote as specified below (complete below only if you wish to specify how your proxy is to vote on the following matters):

On the resolution to approve all actions, agreements and resolutions by the Board of Directors since the last Annual Meeting of Shareholders

In Favour

Against

On the resolution to approve 2021 membership fees as proposed by the Board of Directors

In Favour

Against

On the resolution to approve
the proposed \$675,000 loan
from the Big Cedar Association

In Favour

Against

This proxy confers discretionary authority to vote with respect to all amendments or variations to the matters identified in this proxy and on all other matters as may properly come before the Meeting. Except as provided above, my proxy holder shall use his or her best judgement in voting on all matters that may properly come before the Meeting.

A signed proxy must be received by the Golf Club no later than 5:00 pm on Friday, April 23, 2021. Proxies received after that date and time cannot be voted. The signed proxy may be scanned or photographed and sent by email to bigcedargolf100@rogers.com or may be mailed to the Golf Club, Attention Jim Turner, Secretary, 1590 Houston Avenue, Innisfil, Ontario L9S 4M7 so as to arrive no later than that date and time. The Meeting is being held by electronic means only. Because of COVID-19 concerns, there will be no physical meeting held at the clubhouse. Your appointed proxy must register for and participate in the electronic Meeting and must vote at the Meeting in accordance with any specification above.

This proxy revokes any earlier dated proxy submitted to the Golf Club.

You may revoke this proxy by an instrument in writing signed by you and deposited either at the Golf Club clubhouse at any time up to and including the last business day preceding the day of the Meeting or any adjournment thereof or with the Chair of the Meeting before the commencement of the Meeting or any adjournment thereof.

See the accompanying information circular under Section A4. Submission of Proxies for further information.

This proxy is solicited by the Board of Directors of the Golf Club.

Dated this _____ day of April, 2021.

Name of Shareholder
(Please print)

Signature of Shareholder