

BIG CEDAR POINT GOLF AND COUNTRY CLUB
1590 Houston Avenue
Innisfil, Ontario
L9S 4M7
(705) 456-2104

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING

The 2021 Annual General Meeting of Shareholders (Meeting) of the Golf Club will be held by electronic means on Sunday, April 25, 2021 at 1:00 pm.

The Meeting is being held by electronic means only. Because of COVID-19 concerns, there will be no physical meeting at the clubhouse. **In order to receive an electronic invitation to participate in the Meeting you must register by giving notice to the Golf Club identifying yourself and providing your email address by no later than 5:00 pm on Friday, April 23, 2021.** You may do that by sending an email to bigcedargolf100@rogers.com (if you received this notice by email, you may simply reply with your request) or by sending the requested information by mail (to arrive prior to that date and time) to the following address:

Jim Turner, Secretary,
Big Cedar Point Golf and Country Club
1590 Houston Ave,
Innisfil, ON
L9S 4M7

Electronic invitations to persons who have registered to participate in the meeting will be sent out by email on Saturday, April 24, 2021 and a reminder will be sent on the day of the Meeting.

Your Board wishes to thank Janet Pearsall, Bert Johnson and their respective staff members for a job well done over the past year with

all of the challenges as a result of the COVID-19 pandemic. We look forward to continuing success over the upcoming year.

We encourage all shareholders to participate electronically in the Meeting. If you can not participate, please support your Club by signing and sending a proxy to the Golf Club at:

bigcedargolf100@rogers.com

or by returning it by mail to Jim Turner, Secretary at the address of the Golf Club set out above.

The Secretary must receive proxies by no later than 5:00 p.m. on Friday, April 23, 2021. Proxies received after that date and time can not be voted at the Meeting. The signed proxy form may be scanned or photographed and sent by email to bigcedargolf100@rogers.com or may be mailed (so as to arrive prior to that date and time) to Jim Turner, Secretary at the Golf Club's address set forth above. See the instructions below for more information on the use of proxies.

The agenda for the Meeting includes:

1. Submission of financial statements for the year ended November 30, 2020, the auditor's report thereon, the budget and the long-term capital plan;
2. Appointment of Auditors;
3. Submission of the Report of the Board;
4. Approval of all actions, agreements and resolutions of the Board since the last annual meeting of shareholders;
5. Appointment of Club Captains;
6. Election of directors;

7. Approval of Membership fees for 2021;
8. Approval of the proposed \$675,000 loan to the Golf Club from the Big Cedar Association;
9. Other business as may properly come before the meeting.

Further instructions for use of proxies

All proxies must be received by the Golf Club no later than 5:00 pm on Friday, April 23, 2021. Any proxy received after that date and time will not be permitted to vote at the Meeting.

A shareholder must sign the form of proxy. **A shareholder has the right to appoint any person, who does not need to be a shareholder, as proxy other than the persons designated on the form of proxy.** If a shareholder does not insert the name of another person on the form of proxy, the officer of the Golf Club identified on the proxy will exercise the proxy and will vote as specified on the proxy. Except as so specified, the appointed proxy holder will use his or her best judgement in voting on all matters that may properly come before the meeting.

A person appointed as proxy holder must participate in the Meeting in order to vote at the Meeting or any adjournment thereof. The proxy form does not itself constitute a vote. **The appointed proxy holder must register with the Golf Club no later than 5:00 p.m. on Friday, April 23, 2021** in order to receive an electronic invitation to participate in the Meeting. Electronic invitations will be sent out on Saturday, April 24 and a reminder will be sent on the day of the Meeting.

An appointed proxy holder may register for participation in the Meeting by sending a request identifying him or herself and providing an email address to bigcedargolf100@rogers.com or by sending the requested information by mail (to arrive prior to the date and time specified above) to Jim Turner, Secretary at the address of the Golf Club set forth above.