

**Royal Canadian Golf Association/Association Royale de Golf du Canada  
(herein "Golf Canada")**

**CERTIFICATE AND PROXY  
FOR MEMBER CLUBS**

**FOR THE ANNUAL GENERAL MEETING OF VOTING MEMBERS  
SCHEDULED FOR SATURDAY, FEBRUARY 25, 2017**

I, the undersigned secretary of

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(Name of Member Club)

hereby certify that

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(Name and Place of Residence of Registered Proxy Holder)

Is the Member Club's duly appointed proxy-holder to represent the Member Club and **vote** on behalf of the Member Club at the Annual General Meeting of the Association **to be held at the Crowne Plaza Toronto Airport, 33 Carlson Ct, Etobicoke, Ontario on February 25th, 2017 at 5:00 p.m. EST.**

I further certify that the Club has

- |             |     |
|-------------|-----|
| 150 or less | ( ) |
| 151 – 300   | ( ) |
| 301 – 450   | ( ) |
| 451 – 600   | ( ) |
| over 600    | ( ) |

individual members in good standing.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_\_

\_\_\_\_\_  
(Secretary) (Seal)