



ELMIRA GOLF CLUB LIMITED

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

A special meeting of the shareholders of Elmira Golf Club Limited is scheduled for October 11th, 2023, at 7:00 PM at Elmira Lions Hall

At this meeting, shareholders will be asked to support a special resolution to maintain Elmira Golf Club's not-for-profit status.

Shareholders and duly appointed proxyholders can register to attend the meeting and/or submit a proxy now.

If you are currently not receiving shareholder information from Elmira Golf Club regarding this meeting, please contact our GM/Executive Professional at 519-669-1652 ext.3 or email jeremy.logel@elmiragolfclub.on.ca

For more information visit www.elmiragolfclub.com

By Order Of The Board of Directors

Of Elmira Golf Club Limited