



NOTICE OF SPECIAL MEETING OF

SHAREHOLDERS OF ELMIRA GOLF CLUB LIMITED

Notice is hereby given that a meeting of the Shareholders of the Elmira Golf Club Limited (the "Corporation") will be held on October 11, 2023, at 7:00pm. Shareholders can attend in person at the Elmira Lions Club Hall, 40 South St. W. or they can submit a proxy for voting purposes in advance.

The purpose of the Special Meeting is for Shareholders to consider, and if determined advisable, pass a special resolution authorizing, adopting and approving, with or without variation new amended Articles of Incorporation (supplementary Letters Patent) for the following purposes:

- (1) to convert the Corporation into one without share capital;
- (2) to cancel all authorized outstanding and issued shares of the Corporation without compensation therefor and delete the Capital provision in the Letters Patent;
- (3) to delete the existing objects of the Corporation and replace them with new objects ; and
- (4) to change the name of the Corporation to "Elmira Golf Club".

Each shareholder is entitled to cast one (1) vote per issued and outstanding share on each matter to be brought before the Special Meeting.

Registration details to attend the meeting to follow.

Shareholders of the Elmira Golf Club Limited who are unable to attend the Special Meeting are encouraged to complete, date, and sign the proxy form (Located On Website or Please [Click Here](#) for A Downloadable or Printable PDF File), and return it by mail. Mailings can be scanned and emailed to Jeremy at jeremy.logel@elmiragolfclub.on.ca or mailed to P.O. Box 61, 40 Eldale Rd., Elmira, ON, N3B 2Z5 or delivered by hand to 40 Eldale Road, Elmira, ON, N3B 2Z5. In order for it to be valid your proxy must reach Elmira Golf Club Limited, in the manner noted above, no later than 5:00pm October 10, 2023.

Further information regarding the importance of this meeting can be found on our Website by referring to OUR STORY and to the RESOLUTIONS to be considered.

If additional information is required, feel free to contact Jeremy Logel, GM/Executive Professional at Elmira Golf Club at jeremy.logel@elmiragolfclub.on.ca or 519-669-1652 ext. 3.