

**FORM of BALLOT
INSTRUCTIONS TO VOTERS**

For the purpose of voting, a Shareholder shall proceed as follows:

The Shareholder shall place a mark opposite the name of each candidate on the form of ballot for whom he or she desires to vote for. There shall be no signature or any other identifying mark on the ballot form.

- a) Complete the form of ballot by voting for not more than the number of Directors to be elected. The Shareholder shall not vote for more than three (3) candidates, which is the number of Directors to be elected.
- b) Insert the completed form of ballot in the envelope with the word "BALLOT" printed on it and seal it.
- c) **Insert such sealed envelope in the enveloped addressed to the Club with the name of the Shareholder and the word BALLOT with green ink appearing on the back. Such envelope must be received by the office of the Club by 5.00 p.m. the previous day before the date of the Annual Meeting (no later than 5.00 p.m. on December 18th, 2010).**
- d) Should a Share be issued in two names, the first name on the certificate is considered to be the principal shareholder and therefore, the designated individual to fill the Form of Ballot.

Cut and Insert Form of Ballot in the Small Envelope Marked "BALLOT"

**HIGHWOOD GOLF AND COUNTRY CLUB
FORM OF BALLOT
(In alphabetical order)**

1.	L. Darlene L. Gehrke	
2.	Marlene Joyce Harvey	
3.	Troy Hurl	
4.	Raymond A. Ryland	
5.	Craig Snodgrass	

There are three (3) Directors to be elected. Any Form of Ballot marked with more than three (3) candidates will be declared invalid.

Note: Failure to complete your ballot as explained above will result in an invalid ballot.