

FORM OF PROXY

NOTE: The form of proxy must be received at the business office of the Club not less than forty-eight (48) hours before the time fixed (by December 19, 2010 prior to 1:00 p.m.) for the commencement of the meeting for proper verification, otherwise, otherwise it shall be invalid.

DO NOT INSERT THIS FORM IN THE ENCLOSED ENVELOPE ADDRESSED TO THE CLUB NOR IN THE BALLOT ENVELOPE.

TO: HIGHWOOD GOLF and COUNTRY CLUB

I, _____, being a Shareholder of the Highwood Golf and Country Club (the Club), hereby appoint _____ or if I fail to appoint a specific individual, hereby appoint Gerry Feigel, the President of the Board of Directors, or failing him, Rod Baceda, the Vice-President of the Board of Directors, as my Proxy, to vote for me on my behalf at the **Annual Meeting** of the Club to be held in the Province of Alberta, on the 19th day of DECEMBER, 2010 and at any adjournment thereof.

Dated at _____ this _____ day of _____, 2010.

SIGNED: _____

NAME: _____
(please print name)

SHARE NUMBER: _____

NOTE: If a Corporation is a Shareholder, please affix the company seal.