

THE CLUB AT WINDERMERE

PROXY FORM

Extraordinary General Meeting of Regular Members

Date of Extraordinary General Meeting: 29 June 2026

Time: 12 noon

Place: The Club at Windermere, Windermere Island, Eleuthera, Bahamas

This Proxy Form accompanies the Notice of Extraordinary General Meeting dated 2 June 2026.

1. Regular Member Details

Name of Regular Member / Regular Membership:

Property / Lot / House Name, if applicable: _____

Email: _____

Capacity of person signing: ☐ Regular Member ☐ Spouse of Regular Member ☐ Designated Representative / authorized signatory

2. Appointment of Proxy

I/We, being the Regular Member, spouse of the Regular Member entitled to vote, or duly authorized Designated Representative / authorized signatory of the Regular Membership identified above, hereby appoint:

☐ the Chairperson of the Meeting

or

☐ the following person: _____

as my/our proxy to attend, be counted for quorum, speak, and vote on my/our behalf at the Extraordinary General Meeting of Regular Members to be held on 29 June 2026, and at any adjournment of that meeting, in respect of the resolutions set out in the accompanying Notice of Extraordinary General Meeting dated 2 June 2026, referred to in this Proxy Form as the “EGM Notice”.

If no proxy-holder is named, the Chairperson of the Meeting shall act as proxy.

3. Voting Directions

Please mark one box only for each applicable resolution.

Resolution 1 / Option 1

US\$30,000 2026 Special Assessment with Voluntary Gift Funding

To approve Option 1, being a 2026 Special Assessment of US\$30,000 per Regular Membership to provide contributory funding for the broader renovation, repair, and improvement of the Club facilities, contingent upon the Club securing voluntary gift funding or voluntary gift-funding commitments of approximately US\$1,000,000, and otherwise on the terms set out in the EGM Notice.

- ☐ FOR Resolution 1 / Option 1
- ☐ AGAINST Resolution 1 / Option 1

Resolution 2 / Option 2

Alternative US\$15,000 2026 Special Assessment for Remedial Works Only

This resolution will be considered only if Resolution 1 is not approved.

To approve Option 2, being an alternative 2026 Special Assessment of US\$15,000 per Regular Membership to fund a reduced program of limited remedial capital improvements to the Club facilities, without the voluntary gift funding contemplated by Option 1, and otherwise on the terms set out in the EGM Notice.

- ☐ FOR Resolution 2 / Option 2
- ☐ AGAINST Resolution 2 / Option 2

4. Voting Process

This Proxy Form records the Regular Member's voting directions for purposes of the EGM.

The By-Laws provide for voting by Regular Members in person or by proxy. They do not provide for a secret ballot or anonymous voting procedure. Proxies and voting materials will be handled by the Club in the ordinary course of meeting administration. However, the Club cannot represent that votes cast by proxy will be secret, anonymous, or confidential.

5. Discretionary Authority

The proxy-holder is authorized to vote, or abstain from voting, in accordance with the voting directions marked above.

If no voting direction is marked for a resolution, the proxy-holder may vote or abstain on that resolution in his or her discretion.

The proxy-holder may also vote or act in his or her discretion on procedural matters incidental to the conduct of the meeting, including any adjournment, provided that no business other than the business stated in the EGM Notice may be transacted.

6. Revocation

This proxy may be revoked by written notice before the vote is taken, or by the Regular Member attending and voting personally at the meeting.

7. Signature

Signed this _____ day of _____, 2026.

Signature of Regular Member / Spouse / Designated Representative:

Print Name of person signing: _____

Capacity: ☐ Regular Member ☐ Spouse of Regular Member ☐ Designated Representative / authorized signatory

8. Delivery of Proxy

Completed and signed Proxy Forms should be delivered by signed scanned PDF or other signed electronic copy by email to the Club Treasurer at:

Email: philipvg@clubwindermere.com

by no later than 11:59 p.m. Bahamas time on 26 June 2026 to allow verification before the EGM.

A proxy may also be delivered by the appointed proxy-holder at or before the EGM, provided that the Chairperson may require sufficient time to verify the proxy, the Regular Membership, and the proxy-holder's authority before the proxy is counted for quorum or voting purposes.

For Club Use Only

Date and time received: _____

Regular Membership verified: ☐ Yes ☐ No

Good standing verified: ☐ Yes ☐ No

Proxy accepted: ☐ Yes ☐ No

Notes: _____