

Apartment Name Former Fixed Week(s).....

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**THE ELMERS COURT COUNTRY CLUB
FORM OF PROXY
FOR THE SPECIAL GENERAL MEETING
AT MACDONALD ELMERS COURT HOTEL AND RESORT, SOUTH BADDESLEY
ROAD, LYMINGTON SO41 5ZB
ON 7th MAY 2025 AT 3PM.**

*Full Name(s) and address(es) to be inserted in Block Capitals. I//We *

of

+ **NOTE:** If any other proxy is preferred, strike out 'the Founder Member acting by one of its Directors' and insert the name and address of the person you wish to appoint as your proxy.

being Member(s) of The Elmers Court Country Club HEREBY APPOINT the Founder Member acting by one of its Directors +

.....
as my/our proxy to vote for me/us and on my/our behalf at the Special General Meeting of the Club to be held on 7TH May 2025 and at any adjournment thereof.

Please indicate in the appropriate space below how your proxy should vote for you on the resolution to amend the constitution of the Club. If no direction as to voting is given, your proxy will vote as he/she thinks fit, or he/she may abstain from voting.

	For	Against
Resolution		

NOTES:-

- 1 To be valid this Form of Proxy must be returned to Macdonald Resorts Limited, Member Services Department, Central Administration Building, Aviemore, Inverness-shire PH22 1PN no later than 48 hours before the date of the special general meeting.
- 2 In the case of joint holders, the signature of any one joint holder is sufficient and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand on the Holiday Certificate.
- 3 The name(s) of your Apartment(s) and week(s) must be inserted in the appropriate spaces in the top right hand corner of this form.

Signature:

Date: