

ORLEANS COUNTRY CLUB, INC.

OFFICIAL PROXY VOTE

ANNUAL MEETING

TUESDAY, APRIL 25, 2023 6:30 PM

INSTRUCTIONS TO VOTERS: To vote for a person whose name is printed on the ballot, mark a cross (X) in the square at the right of that person's name. To vote for a person whose name is not printed on the ballot, write the person's name on the blank line in the appropriate block.

- 1) Place voted proxy in "proxy envelope" (not included) and seal it.**
- 2) Sign your name on the outside of the "proxy envelope" for voter eligibility verification.**
- 3) Return the "proxy envelope" to Orleans Country Club, P.O. Box 8, Orleans, VT 05860 OR place in the ballot box in the Pro Shop.**

The undersigned hereby nominates, constitutes and appoints, **CAROL BOUCHER**, Secretary of Orleans Country Club, as his or her lawful agent and proxy with full power of substitution in each, to vote for the undersigned at the Annual Meeting of the Orleans Country Club, Inc., to be held on **Tuesday, August 25, 2023**, at the Orleans Country Club, and at any adjournments, with discretionary authority with respect to the election of Directors and all other matters as may properly come before the meeting. Unless otherwise indicated, this proxy will be voted FOR the nominees listed below:

FOR DIRECTOR, for 3 years

Vote for not more than FOUR

*** Incumbents are identified by an asterisk.**

Pam Smith *

Carol Boucher *

Michelle Faust *

Sylvain Gagnon *

..... Write-In

..... Write-In

..... Write-In

If additional ballots are needed for your household, please make a copy.