

PROXY
MEGUNTICOOK GOLF CLUB
THIS PROXY IS SOLICITED ON BEHALF OF
THE GOVERNING BOARD
Annual Meeting of Members
August 19, 2026

As a member of Megunticook Golf Club, a Maine non-profit corporation (the “Club”), I hereby appoint the First Vice-President and the Second Vice-President, and each or either of them, as my proxy, with full power of substitution, to vote as specified on the resolutions identified below at the Annual Meeting of Members to be held on August 19, 2026, and at any and all adjournments or postponements thereof (the “Annual Meeting”) with all the powers I would possess if personally present. I acknowledge receipt of notice of the Annual Meeting and revoke any proxy, if any, given by me to others for the Annual Meeting.

If this Proxy is properly executed and returned to the Club before the voting takes place at the Annual Meeting, the proxies will vote in accordance with the undersigned member’s specifications at the Annual Meeting.

A completed proxy must be submitted no later than August 19, 2026 at 9:00am.

***Indicate your specification on each resolution by placing a check next to Approve, Disapprove or Abstain.**

Resolution No. 1: Governing Board

“Resolved that the nomination of Jay Foster, Noni Ames, and Suzanne Hall to serve on the Governing Board, Class of 2029, for a three year term is approved.”

Approve
Disapprove
Abstain

Resolution No. 2: Governing Board

“Resolved that the nomination of Essie Sexton to serve on the Governing Board, class of 2028, for a two year term is approved.”

Approve
Disapprove
Abstain

Resolution No. 3: Officer Nominations

“Resolved that the following nominations for Officers for fiscal year 2027 as presented by the Nominating Committee are approved.”

President: Joe Fay
1st Vice President: Donald Cleary
2nd Vice President: John Snow
Treasurer: Ted Pieri
Secretary: Dorothy Foote

Approve
Disapprove
Abstain

Please submit only one proxy per membership unit.

Member Name:

Signature:

Date: