



PROXY

Windsor Polo Club Inc

I, _____

of _____

hereby appoint _____

or failing him _____

of

as my proxy to vote for me on my behalf at the annual or extra-ordinary (as the case may be) general meeting of the club to be held

on the _____ day of _____ 20 ____

and at any adjournment thereof.

Signed this _____ day of _____ 20 ____

(due 24 hours prior to Annual General Meeting)