



WINDSOR POLO CLUB INC

I, _____ of _____

hereby appoint: _____

or failing him / her: _____

of _____,

as my proxy to vote for me on my behalf at the general meeting of the Club to be held on the 10th day of March 2025 and at any adjournment thereof.

Signed this _____ day of _____ 2025

*Note 1: Unless otherwise instructed, the proxy may vote as he thinks fit.