



FOUR SEASONS COUNTRY CLUB LIMITED

FORM OF PROXY

I/We, the undersigned member(s) of the above named Company, hereby appoint the Chairman of the Meeting or:

.....
as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the company to be held at THE FITZWILLIAM HOTEL, St Stephen’s Green, Dublin 2, Ireland, 2, IE, on 12th July 2023 at 6.00 p.m. and at any adjournment thereof.

To assist with the organization of the event it would be very helpful please to confirm the number of people who will attend to: membership@fscqdl.com

Dated.....Signed

Full Name.....BLOCK CAPITALS PLEASE

Address.....

Member No:.....Villa(s).....Week(s).....

Please indicate with an (x) in the box below how you wish your votes to be cast.

Resolutions	For	Against
1. To receive the report and accounts for the year ended 31st December 2022.		
2. To re-elect Mr. Ian J. Hares as a director of the Company.		
3. To re-elect Mr. Ian C. Gillies as a director of the Company.		
4. To re-appoint PricewaterhouseCoopers LLC as chartered accountants.		

Note 1. A Member may appoint a proxy of his own choice. If such an appointment is made, delete the words “the Chairman of the Meeting” and insert the name of the person appointed proxy in the space provided. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

Note 2. If the appointer is a corporation, this form must be under its common seal or under the hand of some Officer or Attorney duly authorised in that behalf.

Note 3. In the case of joint holders, the signature of any one of such joint holders will be sufficient.

Note 4. To be valid this form must be completed and deposited at Four Seasons Country Club Ltd, P.O Box 307, Exchange House, 54-58 Athol Street, Douglas, Isle of Man, or by e-mail to membership@fscqdl.com not less than 48 hours before the time fixed for holding the meeting.