

**Hannibal Country Club
Proxy Voting Form**

POLICY:

In the event a shareholder will be absent for a vote at a shareholder's meeting, a proxy vote will be allowed. Each Proxy Voting Form must be completed by the member, which states that the bearer of the form has permission to cast their vote(s) in abstention.

The form may be obtained on-line from the HCC website or from the club house. An incorrect, altered, copied or incomplete form will be considered invalid and the vote not counted. The completed Proxy Voting Form must be submitted to an HCC board member prior to voting.

Example:

HANNIBAL COUNTRY CLUB - PROXY VOTING FORM

_____ has permission to vote my proxy on
(Bearer of Ballot)

issue(s) which may come before the shareholder's meeting of _____
(Date)

(Member's Signature)
