



440 O'Connor Street
Ottawa, ON Canada K2P 1W4
(613) 234-4119 Fax: (613) 235-2178
www.ottawacurlingclub.com

**INSTRUMENT OF PROXY
FOR THE ANNUAL MEETING OF SHAREHOLDERS
OF THE OTTAWA CURLING CLUB, LIMITED**

This Instrument of Proxy is solicited on behalf of the Management of the Corporation.

The undersigned, being a registered Class B Preference shareholder of The Ottawa Curling Club, Limited (the “Corporation”), hereby appoints Alexandra Birtwistle (), or Nicole Merriman (), **or instead of either of the foregoing**, _____, as proxyholder of the undersigned, with full power of substitution, to attend and act and vote for and on behalf of the undersigned at the Annual Meeting of Shareholders of the Corporation (the “Meeting”), to be held on Tuesday, September 18, 2018 and at any adjournment thereof, and on every ballot that may take place in consequence thereof to the same extent and with the same powers as if the undersigned were personally present at the Meeting with authority to vote at the said proxyholder's discretion, except as otherwise specified below.

Without limiting the general powers hereby conferred, the undersigned hereby directs the said proxyholder to vote the shares represented by this Instrument of Proxy in the following manner:

1. **FOR** or **WITHHOLD FROM VOTING FOR** (and, if no specification is made, **FOR**) the appointment of McCay Duff LLP, to serve as auditors of the Corporation for the ensuing year and the authorization of the directors to fix their remuneration as such;
2. **FOR** or **WITHHOLD FROM VOTING FOR** (and, if no specification is made, **FOR**) to elect the following directors to hold office until the end of their term:

		FOR	WITHHOLD
01.	Wesley Blight	<input type="checkbox"/>	<input type="checkbox"/>
02.	Michael Burke (*)	<input type="checkbox"/>	<input type="checkbox"/>
03.	Eddie Chow (*)	<input type="checkbox"/>	<input type="checkbox"/>
04.	Paul Engelbrecht (*)	<input type="checkbox"/>	<input type="checkbox"/>
05.	Scott MacDonald	<input type="checkbox"/>	<input type="checkbox"/>
06.	Pam Ponic	<input type="checkbox"/>	<input type="checkbox"/>
07.	Ian Rathwell (*)	<input type="checkbox"/>	<input type="checkbox"/>
08.	David Taylor	<input type="checkbox"/>	<input type="checkbox"/>

There are six (6) vacancies. For your vote to count, you must vote “For” for six (6) directors and “Withhold” for two (2) directors. The asterisk (*) denotes the directors whom the management designees intend to vote “For”, unless otherwise directed, as detailed in the Information Circular (2018 AGM 4 – Information).



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3. At the discretion of the said proxyholders, upon any permitted amendment or variation of the above matters or any other matter that may be properly brought before the Meeting or any adjournment thereof in such manner as such proxy, in such proxyholder's sole judgment, may determine.

The shares represented by this Instrument of Proxy will be voted and, where the shareholder has specified a choice with respect to the above matters, will be voted as directed above or, if no direction is given, will be voted in favour of the above matters.

Dated _____ 2018

Name (please print)

Signature

Registered shareholders of Class B Preference shares who are unable to be personally present at the Annual Meeting are requested to complete this form of proxy and return it to the Secretary of the Company by 12:01 p.m. on Tuesday 18 September 2018. The proxy must be signed by the registered shareholder or by the shareholder's attorney duly authorized in writing.
