

**SUSSEX GOLF & CURLING CLUB LIMITED  
BOX 5070  
SUSSEX, NB  
E4E 5L2**

**BYLAWS - ELECTION AND TERM**

**Current version:**

**ELECTION AND TERM** - Directors shall be elected and shall retire in rotation. At each annual general meeting directors shall be elected to fill the positions of those directors whose term of office has expired and each director so elected shall hold office for a term of three years or until the third annual general meeting thereafter (whichever comes first). The election may be a show of hands or by resolution of the shareholders unless a ballot be demanded by any shareholder.

**Proposed version:**

**ELECTION AND TERM** - Directors shall be elected and shall retire in rotation. At each annual general meeting directors shall be elected to fill the positions of those directors whose term of office has expired, and each director so elected shall hold office for a term of three years or until the third annual general meeting thereafter (whichever comes first). The election may be a show of hands or by resolution of the shareholders unless a ballot be demanded by any shareholder. A Director cannot hold office for more than six consecutive years and after six consecutive years they must take at least one year off.

I accept the proposed bylaw change - YES

I do not accept the proposed bylaw change - NO

Place an 'X' in the box next to the statement that expresses your intent.

If you are holding proxies for a Class A shareholder not present at the meeting please submit a separate document (this page) for each proxy you have.

If you have any questions please ask.