

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

**BYLAWS – NOMINATING COMMITTEE**

**Current version:**

**NOMINATING COMMITTEE** - there shall be a nominating committee consisting of five Class A non-board member shareholders elected at the annual meeting. There shall be one non-voting Board member, appointed by the Board to function as liaison. This committee will bring forth a slate of directors for the subsequent year. The list of nominees shall be published to all Class A shareholders at least two weeks prior to the annual meeting. Additional nominations may be made by submitting nominees to the General Manager, three days prior to the annual meeting. Such nominees must consent and be endorsed by three other Class A shareholders. There shall be no nominations from the floor. Each year, the non-voting Board member will call the initial meeting of the nominating committee.

**Proposed version:**

**NOMINATING COMMITTEE** - there shall be a nominating committee consisting of five Class A non-board member shareholders elected at the annual meeting. There shall be one non-voting Board member, appointed by the Board to function as liaison. This committee will bring forth a slate of directors for the subsequent year. The list of nominees shall be published to all Class A shareholders at least 10 days prior to the annual meeting. Additional nominations may be made by submitting nominees to the General Manager, three days prior to the annual meeting. Such nominees must consent and be endorsed by three other Class A shareholders. There shall be no nominations from the floor. Each year, the non-voting Board member will call the initial meeting of the nominating committee.

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.