

PROXY FOR THE ANNUAL MEETING OF SHAREHOLDER MEMBERS

The Undersigned hereby appoints as my/our Proxy

(Printed Name of Your Proxy)

who is a Shareholder Member in good standing, to vote in the name of the undersigned on such matters as may properly come before the Meeting of the Shareholder Members of the Club to be held { _____ }, and any adjournment thereof.

Concerning the granting of proxies for Club meetings, please understand that if the Proxy is executed and returned, it will be voted only for the meeting designated, and its adjournments, and is solely limited to such term. You may revoke your Proxy at any time before it is voted by: Making a written revocation delivered to the attention of the Club Secretary; completing and delivering a subsequently dated Proxy; or by orally revoking such Proxy in person at the Annual Meeting. **Please note, for your Proxy to be valid, you must legibly print your Proxy's Name (Above) and you must legibly print and sign Your Name (Below).**

(Your Printed Name)

Date: _____

(Your Signature)

Please cause this signed Proxy to be presented by your Proxy Holder to the Club Secretary at or prior to the Meeting, or mail directly to:

Algonquin Indoor Tennis Center, Inc.
PO Box 16337
Hooksett, New Hampshire 03106
Attention: Secretary