

The Betsey Mills Corporation

PROXY FORM

Any member wishing to vote by proxy at the annual meeting of members to be held on Monday, December 18, 2017 should complete this form. This form must be filed with the Secretary of the Board of Directors to be valid. To file this form with the Secretary, you may deliver it to the main office of The Betsey Mills Club or The Castle by noon on Monday, December 18, 2017. Proxy forms received after that time/date will not be accepted.

Check only ONE of the following:

I assign _____ (name of individual) the authority to vote on my behalf regarding all matters voted on during the annual meeting of members to be held on Monday, December 18, 2017.

I assign the President of the Betsey Mills the authority to vote on my behalf regarding all matters voted on during the annual meeting of members to be held on Monday, December 18, 2017.

Your Name (printed):

Your Signature:

Date: _____