



Dakota Dunes Country Club, Inc. **PROXY**

Please complete the proxy below stating how your proxy should vote.

We encourage you to attend the Annual Meeting in person but suggest the use of the proxy to cast your vote to ensure a quorum at the meeting. Please return your Proxy to the Dakota Dunes Country Club office at your earliest convenience.

The undersigned Equity Member appoints Eddie Carpenter, with full power of substitution, as my proxy, to vote on behalf of all votes to which I am entitled to cast, as indicated below, with respect to the matters set forth in the Notice of Annual Meeting of Equity Members of Dakota Dunes Country Club, Inc. to be held on Wednesday, July 8, 2020, at 7:00 p.m.

With respect to the election of two (2) Equity Members to the Board of Managers, my proxy shall vote for the following individuals (**please vote for 2 individuals**, of which each will serve a three-year term).

Nominations submitted by the Nominating Committee:

Dick Augustine

Mike Moody

Doug Skinner

With respect to all other matters that may come before the meeting, my vote may be cast at the discretion of my proxy.

This proxy, when properly executed, will be voted in the manner directed herein by the undersigned Member.

Dated this _____ day of _____ 2020

Signature

Please Print Your Name Member #