

INFORMATION CIRCULAR

ELECTION OF DIRECTORS

The Board consists of nine directors with three that retire annually. The persons named in the enclosed proxy, namely, Jennifer Clarke, Chuck Smith and Alyson Sweetlove have agreed to allow their names to stand for appointment to the Board of Directors this year.

The continuing members of the Board are:

Name	Year appointed	Term Expires
Andre King	2017	2020
Luke Bennink	2017	2020
Barb Hislop	2017	2020
John Neal	2018	2021
Heather Cridland	2018	2021
Jeannette Massicotte	2018	2021

Should any nominee named herein for the office of director become unable or unwilling to accept nomination for election, the persons designated in the enclosed form of proxy intend to vote for the election in his stead of such other persons as the management of the Club may recommend. The Board of Directors of the Club has no reason to believe that any of the nominees named herein will be unable or unwilling to serve if elected to office.

REMUNERATION OF DIRECTORS AND SENIOR OFFICERS

All the directors and officers of the Club serve without remuneration with the exception of the Manager.

APPOINTMENT OF AUDITORS

The persons designated in the enclosed form of proxy intend to vote for the appointment of Bateman Mackay LLP, Chartered Professional Accountants, as auditors of the Club until the Annual General Meeting of the Members of the Club to be held in 2020, and to authorize the Board of Directors of the Club to fix the remuneration of such auditors.