

**PROXY
PAMET HARBOR CLUB, INC.**

Know all people by these present: that I, the undersigned Member of the Pamet Harbor Club, Inc. do hereby constitute and appoint the President to cast my vote with the majority of the Pamet Harbor Club Board of Directors or as my true and lawful attorney, with the full power of substitution for my proxy at the Annual Meeting of said Corporation on Sunday October 4, 2020 or any adjournment thereof, revoking all previous Proxies.

Witness my hand this _____ day of _____ 2020

Signature of Member

Please Print Name

All proxies will be voted, in the absence of other instructions, in accordance with the recommendation of the Pamet Harbor Club Board of Directors:

- (A) To act on the approval of the 2019 Annual General Meeting Minutes
 Yes No
- (B) To act on the election of Directors as proposed by the Nominating Committee
 Yes No
- (C) To act on the election of Treasurer as proposed by the Nominating Committee
 Yes No
- (D) To act on such matters as may properly come before the Meeting.
 Yes No

Please return your proxy form in one of the following ways:

1. Email a signed and completed digital proxy to Charlie Costa at info@pametclub.com
2. Return the signed and completed paper copy to the club office. Please make prior arrangements with Charlie Costa to receive your signed proxy.
3. Mail the signed and completed paper copy to the Pamet Harbor Club, PO Box 555, Truro, MA 02666
4. Come to the office prior to October 4, 2020 and sign a paper copy of the proxy form. Unsigned copies are available in the office. Please make an appointment with Charlie Costa for this option.