



SEATTLE TENNIS CLUB PROXY

I hereby appoint each of Alice G. Foreman, Lynn Frink, and Joe Hunt as my attorney-in-fact and proxy, to vote on my behalf at the Special Meeting of the members of the Seattle Tennis Club on October 8, 2020 at 6:00 pm and at any adjournment thereof, as set forth below. Each of the above attorneys-in-fact is instructed to vote as follows:

1. Resolved, That the Voting Members of the Seattle Tennis Club: (i) approve the remodeling and reconstruction of the Club's swimming pool in general conformity with the plans presented to the members and (ii) authorize the Board of Trustees to make capital expenditures in an amount not to exceed \$6.2 million in connection with such remodeling and reconstruction.

☐ For the resolution ☐ Against the resolution ☐ Abstain

The Board of Trustees unanimously recommends a vote for the resolution.

2. In favor of approval of the minutes of prior meetings of the members of the Club.
3. At the discretion of the attorney-in-fact, but only as to matters incident to the conduct of the meeting, and only if that discretion is exercised in a manner consistent with the specific directions set forth above.
4. Against any other resolution or matter that may come up for a vote at the meeting.

I hereby revoke all previously signed proxies with respect to the same meeting.

Name (Please Print Legibly): _____ Date: _____

Club Member Number: _____ Signature: _____

*This Proxy will only be effective if: (i) your name is legibly printed or typed above,
(ii) your signature appears above, and (iii) you do not strike through or alter any of the wording.*