



Seattle Tennis Club Proxy

I hereby appoint each of James Cullen, Alice Gautsch Foreman, and MaryAnn Wagner 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 December 30, 2024, at 6:00 p.m., and at any adjournments thereof, as detailed below.

Each attorney-in-fact is instructed to vote as follows:

1. **Resolution to Extend Capital Assessment:** Resolved, that the Voting Members approve the extension of the capital assessment to March 31, 2032 and the increase of the amounts as follows: (i) Resident Active: \$60/month, Resident Social: \$44.50/month, Resident JSP: \$30/month, payable monthly in advance and (ii) Nonresident Active: \$30/month, Nonresident Social: \$22.25/month, Nonresident JSP: \$15/month, payable annually in advance.

☐ For the resolution ☐ Against the resolution ☐ Abstain

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

2. **Resolution to Approve Remodeling of Food and Beverage Facilities:** Resolved, that the Voting Members (i) approve the reconstruction and remodeling of the Club's food and beverage facilities 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 \$13,500,000 in connection with this remodeling.

☐ For the resolution ☐ Against the resolution ☐ Abstain

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

3. In favor of approval of the minutes of prior meetings of the members of the Club.
4. 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.
5. 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 (Print): _____ Date: _____

Signature: _____ Member #: _____

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.