



Edgerton Towne Country Club • 115 Jenson St • Edgerton, WI 53534 • 608-884-4231 • matt.rivers@edgertontcc.com

## Notice of 2023 Annual Stockholders Meeting

Towne Country Club, Inc. announces its Annual Stockholders meeting **Tuesday February 21, 2023, at 6:30 p.m.** in the **clubhouse**. Shareholders are invited to attend. The TCC Board has (2) three-year term seats up for election to the Board of Directors. Andrew Morrison and Denny Fox have asked to have their names placed on the ballot.

Any individual holding at least one share of Towne Country Club stock may run for the Board of Directors. Nominations from the floor are accepted the night of the Annual Stockholders meeting; however, if you would like your name listed on the ballot, please notify Matt Rivers at **608-884-4231** no later than **Tuesday February 7, 2023**.

Shareholders are entitled to one vote for each share of stock. You may vote your share in person or if you are unable to attend by the following:

- **By proxy to the Board of Directors, use this form below and mail to Towne Country Club, PO Box 128, Edgerton, WI 53534. The Board will cast your vote as they vote.**
- **By proxy to another shareholder, use this form and mail to Towne Country Club, PO Box 128, Edgerton, WI 53534.**

### Please fill out completely:

Shareholder Name: \_\_\_\_\_ # of shares: \_\_\_\_\_

Current Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

\_\_\_\_\_ I authorize \_\_\_\_\_ to vote my proxy. **OR**

\_\_\_\_\_ I authorize the Board of Directors to vote my proxy.

BOD: Terry Dickinson, Denny Fox, John Nelson, Andrew Morrison, Tad Wehner, Mary Ross & Matt Spencer.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_