

NOTICE AND PROXY

PROXY SOLICITED BY THE BOARD OF DIRECTORS A SPECIAL MEETING OF THE MEMBERSHIP

PROXY

The undersigned hereby appoints the Board of Directors and each of them, with full power of substitution, as proxies to represent the undersigned at the Annual Meeting of Members of Trappers Lodge Association, Bellaire, Michigan on October 23, 2025 at 7:00 p.m. via Zoom, or any adjournment thereof, and to vote as the undersigned would be entitled to vote if personally present.

- 1: To take action and vote at their discretion upon such matters as may properly come before the Meeting, or any adjournment thereof.

The owners represented by this Proxy will be voted as directed. If no direction is indicated, the vote "FOR" will be used.

In the event that you are unable to attend, please mail your signed Proxy to the address below so that your vote may be counted at the annual meeting.

Date: Signed:

Unit Number: # (1 vote)

Trappers Lodge Association
PO Box 332
Bellaire, Michigan 49615

Via Email to Trappers Lodge Association at: assn@belproctr.com no later than October 15, 2025

Board Member Application Nomination/Interest Form

Name: _____

Address: _____

Phone: _____ Email: _____

Profession/Vocation: _____

Employer/Organization/other Affiliations: _____

Is this nomination for yourself or someone else? _____

If for someone else, please provide your name and contact information:

Please answer the following questions about yourself or your nominee.

1. How do you know this nominee? _____

2. What are the nominee's unique attributes, skills, and or connections that you believe will be beneficial to the Trappers Lodge Association?

3. Has this nominee expressed an interest in serving on the Trappers Association Board?

4. Is there anything else you would like the Trappers Lodge Association Board to know about your nominee?

