

This proxy when properly executed will be voted in the manner directed herein by the undersigned Shareholder/Member.

**OFFICIAL PROXY – MAY 8, 2019
ELIZABETH MANOR CORPORATION
ELIZABETH MANOR GOLF AND COUNTRY CLUB, INC.
ONE "ACE" PARKER DRIVE
PORTSMOUTH, VIRGINIA 23701**

****IF YOU ARE VOTING FOR INDIVIDUAL MEMBERS, DO NOT CHECK THE PROXY COMMITTEE BOX.**

The undersigned appoints (select one) _____
(Print One)

Proxy Committee (or any of them with power of Substitution)

To vote my shares and membership of the undersigned at the annual Meeting of Stockholders/Members Meeting on May 8, 2019, with full power for and on my behalf to vote upon any matters that may come before the meeting of Stockholders/Members and at any and all adjournments thereof. (i.e. Must be a stock holding member in good standing to vote.)

If the Proxy Committee is marked above, the proxy will be voted by the Proxy Committee for Six (6) of the nominees. If any of the candidates are marked below, the appointed party is restricted to voting for only those candidates marked.

NOMINEES - Select not more than six (6).

- | | |
|--|---|
| <input type="checkbox"/> Art Anthony | <input type="checkbox"/> Glenn Fritz |
| <input type="checkbox"/> Bob Brittingham | <input type="checkbox"/> Vicky Johnson |
| <input type="checkbox"/> Don Cary | <input type="checkbox"/> Linda McKone |
| <input type="checkbox"/> Barbara Cooper | <input type="checkbox"/> Roger Newsom |
| <input type="checkbox"/> Karl Quinn | <input type="checkbox"/> Michelle Welsh |
| | <input type="checkbox"/> Rob Wilber |

_____, Member # _____ Dated: _____, 2019

Please mark, sign, date, and mail or bring completed form to the business office.

If you desire to change your proxy, you must come to the clubhouse office and do so in person. Only one (1) proxy per member. No individual may submit more than one (1) proxy.

The Proxy Committee
Raymond Defrank, Chairman
Jack Welsby, Parliamentarian