

**Annual General Meeting – June 24, 2025**

**SASKATCHEWAN ROUGHRIDER FOOTBALL CLUB INC.  
PROXY**

I, \_\_\_\_\_, being a Class A Member of Saskatchewan Roughrider Football Club Inc. (the “Club”), hereby appoint:

- (a) **Craig Reynolds, Chief Executive Officer** of the Club, or failing him, **Dave Pettigrew, Chair, Board of Directors** of the Club;

OR INSTEAD OF EITHER OF THE FOREGOING

- (b) \_\_\_\_\_ (insert name of alternate nominee);

as my nominee to attend, act and vote for me and on my behalf at the annual general meeting of the Club to be held on June 24, 2025 (“the Meeting”), and at any adjournment of the Meeting with all powers which I could exercise if personally present with respect to the matters set forth below or which may properly come before the Meeting.

Note: Regarding the election of directors of the Club, the management persons designated in (a) above will not have any discretionary authority to complete and vote this Proxy beyond the instruction given by the Class A Member. That is, if the Class A Member does not specify how this Proxy is to be voted in respect of 5 director positions identified below, the management persons (if so designated to represent the Member) will only vote the membership shares for, or withhold from voting for, those director candidates specified by the Class A Member, and no others.

I specifically instruct that the membership shares represented by this Proxy be:

**1. APPOINTMENT OF AUDITORS**

VOTED FOR \_\_\_\_\_ WITHHELD FROM VOTING FOR \_\_\_\_\_

The appointment of KPMG LLP, Chartered Accountants, of Regina, Saskatchewan, as auditors of the Club at a remuneration to be fixed by the Board of Directors of the Club.

**2. ELECTION OF DIRECTORS**

<u>NAME OF NOMINEE</u>	<u>VOTED FOR</u>	<u>WITHHELD FROM VOTING FOR</u>
Blair Ross	<input type="checkbox"/>	<input type="checkbox"/>
Regan Exner	<input type="checkbox"/>	<input type="checkbox"/>
Greg Yuel	<input type="checkbox"/>	<input type="checkbox"/>
Tina M. Svedahl	<input type="checkbox"/>	<input type="checkbox"/>
Darren Anaka	<input type="checkbox"/>	<input type="checkbox"/>

as directors of the Club. I hereby revoke any Proxy previously given by me and ratify all that my proxyholder may lawfully do in accordance with this Proxy.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Signature of Class A Member

No. of Class A membership shares owned: \_\_\_\_\_

\_\_\_\_\_  
Print Name of Class A Member

1. A CLASS A MEMBER HAS THE RIGHT TO APPOINT A PERSON OR COMPANY, OTHER THAN THE PERSON(S) DESIGNATED IN (a) ABOVE, TO REPRESENT THE CLASS A MEMBER AT THE MEETING AND MAY EXERCISE SUCH RIGHT BY INSERTING THE NAME OF THE PERSON OR COMPANY IN THE BLANK SPACE IN (b) ABOVE OR BY SUBMITTING ANOTHER APPROPRIATE PROXY. A PERSON OR COMPANY APPOINTED AS PROXY MUST BE A CLASS A OR CLASS B MEMBER OF THE CLUB.
2. UNLESS OTHERWISE SPECIFIED, THE MEMBERSHIP SHARES REPRESENTED BY THIS PROXY WILL BE VOTED 'FOR' ITEM #1.
3. THIS PROXY IS SOLICITED ON BEHALF OF MANAGEMENT OF THE CLUB. As indicated on the front of this Proxy, regarding the election of directors of the Club, if the management persons designated in (a) above are named to represent the Class A Member, such persons will **not** have any discretionary authority to complete and vote this Proxy beyond the instruction given by the Class A Member. That is, if the Class A Member does not specify how this Proxy is to be voted in respect of all **5** director positions which are to be filled at this meeting, the management persons (if so designated to represent the Class A Member) will only vote the membership shares for, or withhold from voting for, those director candidates specified by the Member, and no others.
4. The Class A membership shares represented by this Proxy will be voted or withheld from voting, on any ballot that may be called for, in accordance with the instructions of the Class A Member and, if the Class A Member specified a choice with respect to any matter to be acted on, the securities shall be voted accordingly.
5. If no date is inserted, this Proxy will be deemed to be dated as of the date it is received by the Club.