HENDERSON LAKE GOLF CLUB

CORPORATE PACKAGES FINANCE

POLICY # 4

1.0 POLICY STATEMENT

Henderson Lake Golf Club will offer corporate packages. The following regulations will serve as Henderson Lake Golf Club's requirements for corporate packages.

2.0 REGULATIONS

2.1 A corporation is defined as being an entity.

2.2 The corporate package is based on number of rounds.

2.3 A Corporate package identifies designates to book rounds.

3.0 PROCEDURE

3.1 Each Corporate package will be entitled to the following privileges:

- 3.1.1 Xxx rounds as determined by their package.
- 3.1.2 The Corporate package designates must book their tee times.
- 3.1.3 The corporate package has (7) day advance booking privileges.

3.2 Corporate packages do not have the ability to vote at the Annual General Meeting as they are not shareholder members.

3.3 The following legacy corporate package designates have been identified as shareholder members:

Richard A Low- Jake Robinson
Airtech- Dwayne Huber
KB Heating- Chris Brice, Scott Murukami
DA Electric- Jay Burgwal
Weitz Electric- Jamie Weitz, Dale Weitz
Eecol Electric- Jamie Smyth, Spencer Hitchcock
Functional Health- Brent Bluekens
Top Notch Mechanical- Ryan Arik, Brett Skauge
Neudorf Plumbing- Rick Neudorf, Aryton Neudorf
Coleman Electric- Rob Coleman

4.0 APPROVAL

Approved by the Board of Directors this 22 day of September, 2026.

KRH TC — September 22, 2026

(President's Signature) (Date)

Policy review date: _____

_____ _____

(President's Signature) (Date)