

I, _____, hold the following number of shares in (the "Corporation"): The Delhi Belgian Club Limited

A) _____ **Class "A" Common Shares** (BLUE certificate) and I wish to:

1) receive a payout of the residue amount of the Class "A" Common Shares

OR 2) donate to the Corporation the amount of the residue of the Class "A" Common Shares that I would have received

(NOTE: These will be paid/donated at a later date, after all other bills are paid)

B) _____ **Class "A" Special Shares** (RED certificate) and I wish to:

1) sell the Class "A" Special Shares valued at \$250.00 per share to the Corporation

OR 2) donate the Class "A" Special Shares to the Corporation

C) _____ **Class "A" Preference Shares** (GREEN certificate) and I wish to:

1) sell the Class "A" Preference Shares valued at \$100.00 to the Corporation

OR 2) donate the Class "A" Preference Shares to the Corporation

I am unable to locate my shares – please check your records to verify what share(s) I may hold. Once the share(s) is/are verified I wish to:

1) sell the Share(s) to the Corporation for the respective (residue) value(s) **OR**

2) Donate the value of my share(s) to the Corporation

The owner (_____) of the above share(s) is

deceased and I _____ am a legal heir to the estate and am thereby authorized to act on his/her behalf.

The value of **any shares donated to the Corporation will be donated to the Norfolk Community Foundation** in the name of The Delhi Belgian Club Limited, for use in the Delhi Community. NOTE: If you wish to donate to any other organization, it will be **your responsibility to do make the donation personally**, as we cannot issue donation receipts for other organizations

Dated this _____ day of _____, 2019

Signature _____

CORRECT MAILING ADDRESS _____

