



P.O. BOX HM 224, HAMILTON HM AX
www.juniorgolf.bm info@juniorgolf.bm

Dear Member,

As you may be aware, the Bermuda Junior Golf Association (the "Company") is a local company limited by guarantee registered under the Companies Act 1981. Each person who registers their child for junior golf is a Member of the Company for that particular year and is therefore entitled to attend and vote at general meetings of the Company. Please find attached the Notice of the 2009 Annual General Meeting of the Company to be held in conference room at the Ocean View Golf Course at 8:00 pm on Wednesday, 31 March 2010.

The quorum for the AGM is either 30 Members present in person or by proxy or at least 10% of the total Members present in person or by proxy. To ensure we have a quorum, we would be grateful if you would complete and return the attached Proxy Form. Even if you have completed and returned a proxy form, you may attend the AGM in person, in which case your proxy will be cancelled and you will be entitled to vote in person. Please return completed proxy forms to the attention of the Secretary at info@juniorgolf.bm or by fax (292-0627) no later than 12:00 noon on 31 March 2010.

For the avoidance of doubt, the juniors are not Members of the Company; each junior is a "Playing Member," having been designated as such by a Member upon signing up for junior golf.

Kind Regards,
The Board of Directors