

September 22, 2021

NOTICE

Special Meeting

(In accordance with the Silverside Swim Club By-Laws, Article VI, Section 4, Article IX, Section 2a)

This Special Meeting of the Bondholders is being called by the Board of the Silverside Swim Club.

Date: October 7, 2021

Time: 7:00 pm

Location: Silverside Swim Club, 3200 Silverside Rd

The purpose of the Special Meeting is to obtain approval from the membership for additional capital expenditure not to exceed \$35,000 for the replacement of the pool house roof.

Barring any unforeseen event, the additional expenditure shall not cause a special assessment.

Complete the Proxy Form below (cut at line) and have another member bring it with them to the meeting or mail it postmarked by October 4, 2021 to Silverside Club, P.O. Box 7206, Wilmington, DE 19803

The undersigned bondholder of record, whose dues and assessments are paid in full, hereby appoints _____, or if the foregoing is left blank or if the proxy card is not returned then Garvan McDaniel or his designee, to vote the bond at the Special Meeting of Bondholders of Silverside Club, Inc. to be held at Silverside Club on October 7, 2021 to approve the additional capital expenditure not to exceed 35,000.00 to replace the pool house roof.

Signature of Bondholder: _____ Bond Number: _____