

Proxy
The Stanwich Club

**FOR THE ANNUAL MEETING of Members of The Stanwich Club, Incorporated, on Wednesday,
January 20, 2016**

The undersigned, a member of The Stanwich Club, Incorporated, hereby appoints James B. Tormey, of Greenwich, Connecticut, and Renee M. Noto, of Greenwich, Connecticut, or either of them, as proxy for the undersigned, with full powers of substitution, to vote on behalf of the undersigned at the Annual Meeting of Members of The Stanwich Club, Incorporated, 888 North Street, Greenwich, Connecticut at 7:00 pm local time on Wednesday, January 20, 2016 to be held at The Stanwich Club, Incorporated, 888 North Street, Greenwich, CT 06831 and at any adjournment of said meeting with all the powers the undersigned would possess if then personally present;

1. FOR ☐ AGAINST ☐ the election of the following Directors as proposed by the Nominating Committee as set forth in the Notice of Meeting:
Class of 2019
Tomas C. Arlia
David J. Christie
Sara J. Crowley
Kevin N. Gallagher
Edward J. Howe
Shane P. Kinahan
2. FOR ☐ AGAINST ☐ the election of the following members of the Nominating Committee as proposed by the Board of Directors:
Robert W. Stone, Acting Chairman
Stephen W. Dunn
Thomas J. Hall
David M. Lehn
Alison S. Manchuck
3. FOR ☐ AGAINST ☐ As set forth in Exhibit A, to amend Section 4.4 (c) of the Amended and Restated Certificate of Incorporation of The Stanwich Club, Incorporated with respect to Fees, Dues and Assessments, effective for Associate Members admitted after December 31, 2015, by increasing the dues for an Associate Member from 70% to 80% of that of a Regular Member or of a Junior member in the case of Junior Associate members.
4. FOR ☐ AGAINST ☐ As set forth in Exhibit B, to amend the Article 3, Section 3.2 (c); Article 3, Section 3.9; and Article 11, Section 11.5 of the By-laws of the Stanwich Club, Incorporated to allow the Club to use electronic communication (email) to provide the Notice of Meeting, the Proxy and Statements and Notice to those members who have an email address on file with the Club unless instructed otherwise by said member.
5. FOR ☐ AGAINST ☐ As set forth in Exhibit C, to amend Article 2, Section 2.4 (b) of the By-Laws of The Stanwich Club, Incorporated to increase the age that a member's children are entitled to Club privileges from 25 to 26, removing the requirements that they be unmarried and making the language regarding being a full time student unnecessary.

This Proxy, when properly executed, will be voted on items 1 thru 5 in the manner directed herein by the undersigned Member. If no direction is specified, this Proxy will be voted "For" items 1 thru 5. If any other matters properly come before the meeting, it is the intention of the persons named above to vote this Proxy in accordance with their judgment.

PLEASE SIGN, DATE AND RETURN THIS PROXY PROMPTLY.

DATE: _____,

Signature of Member

(Please Print Name)

Member No. _____