



## Process For Contacting the Board

Interested parties may contact the Company's Chairman of the Board or the non-management directors as a group as follows:

### By mail:

Board of Directors  
Callaway Golf Company  
2180 Rutherford Road  
Carlsbad, CA 92008

### By email:

[Non-managementdirectors@callawaygolf.com](mailto:Non-managementdirectors@callawaygolf.com)

The Corporate Secretary's office will review all incoming communications and will filter out solicitations and junk mail. All other legitimate communications will be forwarded to the Chairman of the Board for distribution to the other non-management directors or for handling as appropriate.

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**2180 Rutherford Road - Carlsbad, CA 92008**  
**1-877-723-5218**

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