

MG CAR CLUB CANBERRA Inc

FORM FOR THE APPOINTMENT OF A PROXY

I (name of Club member) being a member of the MG Car Club Canberra Incorporated eligible to vote, hereby appoint:

Tick one of the following boxes:

Chairperson **OR** (name of Club member) to be my proxy at the Annual General Meeting of the MG Car Club Canberra Inc to be held on 12 September 2024 or any adjournments thereof.

A. This form authorises my proxy to vote on my behalf on all matters as he/she thinks fit **OR**

B. This form authorises the proxy to vote on my behalf as he/she thinks fit on the following matters only:

.....
.....
.....

[Specify the matters and any limitations on the manner in which you authorise the proxy to vote.]

OR

C. In relation to the following matters I direct my proxy to vote as indicated:

..... in favour / against / abstain
..... in favour / against / abstain
..... in favour / against / abstain

(Delete by drawing a line through the options above that are not applicable)

.....(Signature).....(date)