

Motorsport Aust Affiliated
C.S.C.A. Foundation Member



Established 1958
Incorporated in NSW

MORGAN OWNERS' CLUB OF AUSTRALIA

FORM OF APPOINTMENT OF PROXY

| | | | |
|--|--|--------------------------------------|--|
| I (Full Name) | | | |
| of (Address) | | | |
| being a financial member of The Morgan Owners' Club of Australia Incorporated, do hereby appoint | | | |
| Full name of proxy | | | |
| of (Address) | | | |
| being a financial member of that Association, as my proxy to vote for me on my behalf at the | | | |
| Meeting type (AGM or GM) | | on (date) | |
| and at any adjournment of that meeting | | | |
| My proxy is authorised to vote on any ordinary resolution | | in favour / against/ proxy to choose | |
| (provide details if relevant) | | | |
| My proxy is authorised to vote on any special resolution | | in favour / against/ proxy to choose | |
| (provide details if relevant) | | | |
| Member signature by (if sent by post) | | | |
| Email address (if sent by email) | | on (date) | |
| <i>Receipt details to be added after the proxy has been received:</i> | | | |
| Received by (name) | | | |
| Received at (email address) | | on (date) | |

NOTE

- A proxy vote may not be given to a person who is not a member of the Association.
- No member may hold more than five proxies.
- A proxy form must be received by the Secretary at least 24 hours before the commencement of the meeting for verification of membership details.