

MG CAR CLUB NEWCASTLE INCORPORATED

PROXY VOTING FORM

I,..... (full name) being a financial Voting

member of M.G. Car Club (Newcastle) Incorporated (insert Membership number:.....)

claim that I am entitled to Vote at Club Meetings, and by this Notice **I HEREBY APPOINT**

(a) (Insert proxy's name and details)(name)

of.....(address)

Or ALTERNATIVELY

(b) I appoint the Chairperson of the meeting (Indicate with a tick)

as my proxy to vote for me on my behalf and in the manner specified herein.

This Proxy is to be exercised at (indicate which) the Annual meetingor General Meeting of the Club (if the meeting is not indicated this Proxy will apply to the meeting at which it is presented)

to be held on the(day) of(month) 20(year)

(or any adjournment thereof, unless withdrawn in writing by me prior to that meeting or adjournment)

I direct my Proxy holder to vote in the manner indicated in relation to each Resolution proposed

(please tick the appropriate column)

Resolution	vote for	- vote against	- abstain	-	vote as my proxy determines
(1)	(.....)	(.....)	(.....)	(.....)	(.....)
(2)	(.....)	(.....)	(.....)	(.....)	(.....)
(3)	(.....)	(.....)	(.....)	(.....)	(.....)
(4)	(.....)	(.....)	(.....)	(.....)	(.....)

The Voting member wishing to appoint a Proxy shall complete this proxy by filling in any blanks there may be herein, **otherwise the proxy holder is directed and authorised to complete this Proxy form on my behalf.**

As witnessed by my hand thisday of 20.....

Signed by me
(Signature of Member giving this Proxy)

in the presence of
(PRINT witness's name)

.....
(Signature of Witness aged 18 or over)