

**MG CAR CLUB NEWCASTLE INCORPORATED**  
**PROXY VOTING FORM**

I, \_\_\_\_\_

(full name) being a financial Voting Member of MG Car Club (Newcastle) Incorporated

Member No. \_\_\_\_\_ Claim that I am entitled to Vote at Club Meetings, and by this Notice,  
I THEREBY APPOINT

(a) (insert Proxy 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 in the manner specified herein

This proxy is to exercised at (indicate which)

the Annual Meeting \_\_\_\_\_ or 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 \_\_\_\_\_ day) of \_\_\_\_\_ (month) \_\_\_\_\_ (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withdrawn in writing by me prior to that meeting or adjournment)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 (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, other the Proxy holder is directed and authorised to complete this proxy form on my  
behalf.

As witnessed by my hand this \_\_\_\_\_(day) of \_\_\_\_\_(month) \_\_\_\_\_(year)

Signed by me \_\_\_\_\_  
(signature of member giving this proxy)

In the presence of \_\_\_\_\_

(PRINT Witness name) \_\_\_\_\_

(Signature of Witness aged 18 years or over)