MG CAR CLUB NEWCASTLE INCORPORATED

2026 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To be held on _____ day) of _____ (month) _____ (year) (or any adjournment thereof, unless withdrawn in writing by me prior to that meeting or adjournment)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)