

Revision of Proxy Voting Submission.

This form supersedes the Proxy Voting Form 2018 already submitted in my name and which should be destroyed. My revised voting intentions are listed below.

Name:

Signature:

Date:



THE VINTAGE MOTOR CYCLE CLUB LTD

Allen House, Wetmore Road, Burton upon Trent, Staffordshire DE14 1TR. (01283) 540557 Fax (01283) 510547



PROXY VOTING FORM 2018

CHOICE OF PROXY - select one of the following.

I appoint the following person, or if no person is identified the Chairman of the meeting, as my proxy to vote in my name and on my behalf at the meeting of VMCC Ltd to be held on 4th March 2018, and at any adjournment of the meeting.

Proxy Name:

Membership No. (if applicable)

VOTING INSTRUCTIONS

I direct my proxy to vote for the election of Directors and on the following resolutions as I have indicated by marking the appropriate box with an 'X'. By ticking the proxy box my proxy will vote or abstain from voting at his or her discretion, if no indication is made in the appropriate box, then they will be counted as having not voted on that resolution. Furthermore I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

14 ELECTION OF DIRECTORS

For Against Abstain Proxy

Refer to the February Journal for the details of the Candidates for Election.

We require to appoint 3 new Directors for a 2 year term of office; 1 new Director for a 1 year term of office. All appointments commencing immediately upon election at the AGM.

14.1 Patrick Justin Harvey-Jones

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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14.2 Robert Reaney

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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14.3 Brian Southam

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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RESOLUTIONS

8 Receive the report and accounts for the year ended 30th September 2017

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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9 To appoint Sibbalds as the Club's auditors

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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10 To authorise the Directors to determine the auditors remuneration

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Name: (Print)

Membership Number

Signature

Date

This form must be returned to the VMCC Ltd Registered Office at least 48 hours in advance of the meeting. The form may be emailed from your registered email address or, if posted, it is suggested it is returned by either your Area Representative or Section Secretary allowing adequate time for posting.