

**VINTAGE SPORTS-CAR CLUB LIMITED**

**PROXY FORM**

A Voting Member is entitled to appoint a proxy to attend and vote in his place. A proxy must also be a Voting Member.

To be valid, this form of proxy and the power of attorney (if any) under which it is signed or a notarially certified copy of such power of attorney must be deposited at the Registered Office of the Club (The Old Post Office, West Street, Chipping Norton OX7 5EL) not less than 48 hours before the time appointed for the Annual General Meeting.

Unless otherwise instructed, a proxy may vote as he thinks fit or abstain from voting.

How can you vote?

- Return your Proxy voting form by simply entering your name and signature and delegate your vote to the Chairman of the meeting or another appointed voting members of the VSCC. Alternatively you may vote on the individual issues.
- Or
- Vote in person at the AGM at the Hilton Hotel Warwick, off Junction 15 of the M40, A429 Stratford Road, Warwick, CV34 6RE on Saturday 1 April 2017.

I \_\_\_\_\_ of \_\_\_\_\_  
Being a Voting Member of the above Club hereby appoint the Chairman of the Meeting\*

Or \_\_\_\_\_ of \_\_\_\_\_  
a Voting Member\*,

Or failing him \_\_\_\_\_ of \_\_\_\_\_

A Voting Member\* as my proxy to vote in my name and on my behalf at the Annual General Meeting of the above-named Club to be held at Hilton Hotel Warwick, CV34 6RE on Saturday 1 April 2017 and at any adjournment thereof.

\*Strike out whichever is not applicable.

This form is to be used in respect of the items arising at the said meeting(s) as follows

<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>
To receive and adopt the Directors' Report and Financial Statements for the year ended 31 December 2016.		
To appoint suitable auditors at a fee to be agreed by the Directors.		

Signed the \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_ (Signature) Print Name here \_\_\_\_\_

VSCC Membership Number \_\_\_\_\_