

MC N.S.W Affiliated

C.A.M.S. Affiliated

C.S.C.A. Foundation Member



Established 1958

Incorporated in NSW

Patron: C.P.H. Morgan

MORGAN OWNERS' CLUB OF AUSTRALIA

FORM OF APPOINTMENT OF PROXY

I,

(Full Name)

of

(Address)

being a financial member of The Morgan Owners' Club of Australia Incorporated ,
do hereby appoint

.....of

(Full name of proxy)

.....

(Address)

being a financial member of that Association, as my proxy to vote for me on my behalf
at the Annual General Meeting or General Meeting of the Association
(delete as appropriate)

to be held on (date)..... and at any adjournment of that meeting.

*My proxy is authorised to vote in favour of/against (delete as appropriate) any ordinary
resolution (provide details if relevant).

*My proxy is authorised to vote in favour of/against (delete as appropriate) any Special
Resolution (provide details if relevant).

.....

(Signature of member appointing proxy)
(Date)

NOTE: A proxy vote may not be given to a person who is not a member of the
Association.

No member may hold more than five proxies.