

C.A.M.S Affiliated

C.S.C.A. Foundation Member



Established 1958

Incorporated in NSW

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			
Full name of proxy			
of (Address)			
being a financial member of that Association, as my proxy to vote for me on my behalf at the			
Meeting type (AGM or GM)		on (date)	
and at any adjournment of that meeting			
My proxy is authorised to vote on any ordinary resolution	in favour / against/ proxy to choose		
(provide details if relevant)			
My proxy is authorised to vote on any special resolution	in favour / against/ proxy to choose		
(provide details if relevant)			
Member signature by (if sent by post)			
Email address (if sent by email)		on (date)	
<i>Receipt details to be added after the proxy has been received:</i>			
Received by (name)			
Received at (email address)		on (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.
- A proxy form must be received by the Secretary at least 24 hours before the commencement of the meeting for verification of membership details.

Secretary: Judy Mitchell
Phone: 0418 210 834

PO Box 372, Gordon, NSW 2072
secretary@morganownersclub.com.au