

A Proxy Notice of appointment must be received by the President or Secretary not less than one hour before the start of the Annual General Meeting.

MG CAR CLUB AUCKLAND CENTRE INC - PROXY NOTICE

I of being a

Member of **MG Car Club Auckland Centre Inc.** hereby appoint

or failing him/her..... as my proxy to vote for me and on my behalf at the Annual General Meeting of the MG Car Club Auckland Centre Inc., to be held on 29th August 2018 at 8:30pm at the Remuera Club, 27-33 Ohinerau Street, Remuera, Auckland.

Signed Date/..... / 2018

Witness Name..... Signature

MG MOTORSPORT REGISTER AUCKLAND INC - PROXY NOTICE

I of being a

Member of **MG Motorsport Register Auckland Inc.** hereby appoint

or failing him/her..... as my proxy to vote for me and on my behalf at the Annual General Meeting of the MG Motorsport Register Auckland Inc., to be held immediately following the MGCC AGM on 29th August 2018 at the Remuera Club, 27-33 Ohinerau Street, Remuera, Auckland.

Signed Date/..... / 2018

Witness Name..... Signature