

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 26th August 2026 at 8:30pm at the Remuera Club, 27-33 Ohinerau Street, Remuera, Auckland.

I direct that this appointment is (delete two):

- a general one to vote on all matters as my proxy older thinks fit.
- a general one to vote on all matters but in accordance with the directions I set out below.
- a specific one to vote as I direct below.

Directions (if any):

.....
.....
.....

Signed Date/...../ 2026.

Witness Name.....Signature

MG MOTORSPORT REGISTER AUCKLAND INCORPORATED - 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 26th August 2026 at the Remuera Club, 27-33 Ohinerau Street, Remuera, Auckland.

I direct that this appointment is (delete two):

- a general one to vote on all matters as my proxy older thinks fit
- a general one to vote on all matters but in accordance with the directions I set out below.
- a specific one to vote as I direct below.

Directions (if any):

.....
.....
.....

Signed Date/...../ 2026

Witness Name.....Signature