

# FORM OF PROXY

I .....(Insert full name here), being a member of The Morgan Three-Wheeler Club Ltd ('The Club') hereby appoint The Chairman\* .....\* to vote on my behalf as indicated below at the annual general meeting of The Club to be held on-line at 10.00 hrs on 27 September 2020 via a 'ZOOM' meeting.

\* If you wish to appoint another person as your proxy, strike out "The Chairman" and insert the name of your proxy. \_

**For instructions on completing this form of proxy please refer to the notes on the reverse of the form.**

## **Ordinary Resolutions**

	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
1. Adoption of the minutes of the previous meeting (Agenda item 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of the Annual Accounts for the year ended 31 <sup>st</sup> March 2020 (Agenda item 4a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Reappointment of Boyds of Worcester as Independent Examiner at a remuneration to be determined by the Directors (Agenda item 4c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Proposal that the subscription remain unchanged for the year 2020/2021 (Agenda item 4d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal to appoint Richard Anafi as Membership Secretary (Agenda item 8a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal to re-elect <i>en block</i> officers of the Club, other than Membership Secretary, Librarian, Mogspares Co-ordinator, and Trophies Co-ordinator (Agenda item 8c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposal to elect Andrew Morison as a Fellow Member (Agenda item 9)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## **Special Resolution**

That Article 42.4 shall be amended to read as follows: -

42.4 At the annual general meeting in every year the Club Committee shall lay before the Club the report and accounts of the Company for the accounting period last ended before such meeting. Such report and accounts shall, not less than 21 clear days before the date of the meeting, be sent to the auditors and a summary of such accounts to all other persons entitled to receive notices of general meetings in the manner in which notices are directed to be served in accordance with these Articles. A full copy of the Accounts shall be sent to any member requesting such copy. (Agenda item 5)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signed.....  
Membership number.....  
Full name.....

## Notes on completing this form of proxy

- The completed form must be in the hands of the Company Secretary, Andrew Morison, at the following address by 10.30 hrs on 24 September 2020:-
  - Durford Rise Cottage
  - Durford Wood
  - PETERSFIELD
  - GU31 5AWForms sent by email to [claddich@btopenworld.com](mailto:claddich@btopenworld.com) to arrive by the above time and date also will be accepted. Any forms received thereafter will be invalid.
- Your proxy will vote as he, or she, thinks fit, if you do not indicate how you wish your vote to be cast.
- As the meeting is being held for the first time via the 'ZOOM' facility, the results of proxy voting will be announced to the meeting as an indication of the general sentiment of the membership on the matter in question. In the event that a poll is demanded then it will be necessary to list those voting through the 'ZOOM' facility to ensure that the vote of each member has been counted only once. There will therefore be a delay of some days before the result of that particular vote is known.
- To be valid this form must be:-
  - signed,
  - dated, and
  - show the member's name and membership number
- **An invalid form will deprive you of your vote.**
- The submission of a valid form of proxy does not prevent your attendance at the meeting to vote on the day.