

MG Car Club (Wellington Centre) Inc

PROXY FORM

**Annual General Meeting
2pm Sunday 16th August 2026**

**Continuation Annual General Meeting
2pm Sunday 13th September 2026**

I _____ of _____

being a 2026/2027 financial Member of MG Car Club (Wellington Centre) Inc. hereby:

.....put in a proxy as I attended the meeting on 16th Aug but cannot attend on 13th Sept

.....want to withdraw my previous proxy form

.....want to put in a proxy for the continued meeting

.....change my 16th Aug proxy nomination to the nominees below

(please cross out the three above that do not apply)

Hereby nominate:

Nominee 1. _____ or failing him/her

Nominee 2. _____ as my proxy to vote for me and on my

behalf at the Continuation of the Annual General Meeting of the MG Car Club (Wellington Centre) Inc. to be held on Sunday 13th September 2026 and for me and on my behalf to have my name recorded in the Minutes of this Annual General Meeting of any resolution or resolutions passed at this meeting.

Signed _____ this day of _____

Nominee 1. _____ Signed _____

Nominee 2. _____ Signed _____

Date Nominee 1. _____ Date Nominee 2. _____

Completed forms can be scanned and emailed to the Secretary at secretary@mgcarclub.org.nz or handed to the Secretary at the Continuation Annual General Meeting.

Note - this proxy voting form is not valid unless the nominees agree and sign this form above.