Mazda MX-5 Club of NSW Incorporated Proxy Form

I,…….. Member Number ……

of……, being a financial member of the Mazda MX-5 Club of NSW Incorporated, hereby appoint

…….. Member Number ……

of……, being a financial member of the Association, or in his/her absence the Chairman, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on **27th October 2017** and at any adjournment thereof.

Unless otherwise instructed, the proxy may vote as he/she thinks fit.

Signed ……this……..…day of ……...……...2017.

Note:

- Completed proxy forms must be emailed to secretary@mx5.com.au no later than 24 hours prior to the meeting (ie, **no later than 7:30pm on Thursday 26th October 2017**).
- Each member is entitled to lodge a proxy.
- No member is permitted to hold more than 5 proxy votes.