



## THE SPORTING AND TECHNICAL GENERAL MEETING "STGM"

TO DISCUSS AND VOTE ON PROPOSALS FOR 2022 REGULATIONS AND CHANGES

### Form of proxy

Member's name: .....

Member's address: .....

**Before completing this form, please read the explanatory notes.**

I / We being a member of the Classic 2CV Racing Club Ltd appoint the Chairman of the meeting or (see note 3)

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as my/our proxy to attend, speak and vote on my/our behalf at the STGM to be held on 13 November 2021 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
1. Proposal Grouping 1 (PG1)		
2. PG2		
3. PG3		
4. PG4		
5. PG5		
6. PG6		
7. PG7		
8. PG8		
9. PG9		
10. PG10		

Signature	Date

## Notes to the STGM proxy form

1. You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the STGM general meeting. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
  - Completed and signed
  - Emailed to [board@2cvracing.org.uk](mailto:board@2cvracing.org.uk) with subject: 2021 STGM Proxy Vote and this document attached as a scanned pdf
  - Received by the Company no later than 1200hrs on Saturday 13 November 2021. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form. Members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
6. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated. Members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.