

**BRITISH AUTOMOBILE RACING CLUB LIMITED South West Centre Annual  
General Meeting (Company)  
Monday 14<sup>th</sup> December 2020**

**Proxy Form**

Name of member:

Membership No:

Address:

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

I /We being a member of the Company 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 Annual General Meeting of the Company on Monday 14<sup>th</sup> December 2020 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'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

<b>RESOLUTIONS</b>	For	Against
1. To receive the minutes of the previous meeting held on 13 <sup>th</sup> May 2019		

<b>RESOLUTIONS</b>	For	Against
2. To receive and, if deemed fit, to agree the accounts of the Club for the year ended 31 <sup>st</sup> December 2019		
3. Hon Treasure's report		
4. To receive officer's reports:-		
5. Chairman's Report		

<p>6. To elect the Officers and Committee</p> <p>Under Rule 12 John Davey, Nick Revels and Simon Purcell retire from the Committee and being eligible offer themselves for re-election.</p> <p>Under rule 10 Tony Record offers himself for election onto the Committee</p> <ul style="list-style-type: none"> <li>a) Chairman – Sarah Howard</li> <li>b) Vice Chairman – Paul Webster</li> <li>c) Honorary Secretary – Mark Walker</li> <li>d) Honorary Treasurer – John Davey</li> </ul>		
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<b>Signature</b>	<b>Date</b>

### **Notes to the proxy form**

1. As a member you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting. You can only appoint a proxy using the procedures set out in these notes.

2. A proxy does not need to be a member To appoint as your proxy a person other than the Chairman of the meeting, insert his or her 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.

3. 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.

4. To appoint a proxy using this form, the form must be:

- Completed and signed;
- **Emailed to the chairman [gurstonchairman@outlook.com](mailto:gurstonchairman@outlook.com)**
- Received by no later than 7.00 pm on Monday 7<sup>th</sup> December 2020

5. 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.

6. To change your proxy instructions simply submit a new proxy appointment in accordance with note 5. Note that the cut-off time for receipt of proxy appointments (see above) also applies 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.

7. In order to revoke a proxy instruction you will need to inform the Chairman by e-mail sending a signed copy notice clearly stating your intention to revoke your proxy appointment. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by the Company no later than 7.00 pm on Monday 7<sup>th</sup> December 2020

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, your proxy appointment will remain valid.