

MC N.S.W Affiliated

C.A.M.S. Affiliated

C.S.C.A. Foundation Member



Established 1958

Incorporated in NSW

Patron: C.P.H. Morgan

MORGAN OWNERS' CLUB OF AUSTRALIA

FORM OF APPOINTMENT OF PROXY

I,.....
(Full Name)

of,.....
(Address)

being a financial member of the MORGAN OWNERS' CLUB OF AUSTRALIA INCORPORATED do hereby appoint

.....of
(Full name of proxy)

.....
(Address)

being a financial member of that incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on 2nd September 2010, and at any adjournment of that meeting.

*My proxy is authorised to vote in favour of/against (delete as appropriate) any ordinary resolution (provide details if relevant).

*My proxy is authorised to vote in favour of/against (delete as appropriate) any Special Resolution (provide details if relevant).

.....
(Signature of member appointing proxy)

.....
(Date)

NOTE: A proxy vote may not be given to a person who is not a member of the Association. No member may hold more than five proxies.