

**Alvis Owner Club Limited Annual General Meeting 20 October 2019 Proxy Voting Form**

Members not able to attend the Annual General Meeting may appoint the President or another member as a proxy to vote on their behalf. Please complete the form giving instructions as to how you wish your votes to be cast on the items and resolutions.

To be effective the instrument appointing a proxy must be deposited at the Company’s registered office for the attention of G R Pellow, Eversheds Sutherland, Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES not less than 48 hours before the time for holding the meeting – ie no later than 11:00 am on Friday 18 October 2019. Scanned signed copies of the Proxy Form sent to [secretary@alvisoc.org](mailto:secretary@alvisoc.org) by the deadline will be accepted. Photocopies of the form will be accepted. All forms must be signed and dated by the voting members. Spoilt or incorrectly completed forms will not be counted.

<b>PROXY FORM</b>				
I wish to appoint the Club President				
OR				
the following member (name in BLOCK CAPITALS) .....				
Membership Number ..... as my representative to attend and vote at the AGM on 20 October 2019 or any adjournment of the meeting, in the way they choose at their absolute discretion.				
<b>VOTING FORM</b>				
Please indicate below how you wish your vote to be cast by placing an 'X' in the appropriate column				
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
3) To receive and adopt the Treasurer’s Report and Financial Statements for the period ended <b>31 March 2019</b>				
4a) To re-elect the Chairman	D A Salter			
	Proposed by : Seconded by :			
4b) To re-elect the Vice Chairman	M R Fletcher			
	Proposed by : Seconded by :			
4c) To re-elect the Treasurer	A R McGarel-Groves			
	Proposed by : Seconded by :			
4d) To re-elect the Secretary	G R Pellow			
	Proposed by : Seconded by :			
5) To receive and adopt the President’s Statement				

Signed ..... Name in BLOCK CAPITALS .....  
 Membership Number ..... Date .....

**NOTE : THIS FORM MUST BE SIGNED BY THE MEMBER AND DATED TO BE VALID**