

**MG Car Club (Limited)  
Proxy Form AGM 2008**

I .....

Being a current financial member of the MG Car Club Limited, hereby appoint

.....(name)

Of

.....(address)

As my proxy, to vote for me, on my behalf, at the Annual General Meeting of the MG Car Club (Limited), to be held on 11th November 2008 and at any adjournment thereof.

Signed this .....day of .....2008

Member's Name ..... Membership Number.....

***NB: This form must be completed and lodged with the Honorary Secretary not less than 48 hours before the scheduled time for the Annual General Meeting.***

***Fax Return; (02) 9594 4429***