

**MG Car Club Limited
Proxy Form**

We, as financial members 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 12th November 2019 and at any adjournment thereof.

Signed thisday of 2019

Members Name..... Member Number.....

I.....(Name) Member Number.....

NB. This form must be completed and lodged with the Honorary Secretary at least 48 hours before the scheduled time for the Annual General Meeting.