

STIRLING AND DISTRICT CLASSIC CAR CLUB

Incorporated and registered in Scotland with Registered Company number SC421844

FORM OF PROXY *(See Notes 1 to 7 on page 3 on how and when to use)*

For use at the General Meeting to be held at The Birds and The Bees, Easter Cornton Road, Stirling FK9 5PB on Tuesday 19th March 2024 at 19:30

Name.....

Address.....

.....

[Insert your details above]

I/We being a member of STIRLING AND DISTRICT CLASSIC CAR CLUB and entitled to vote at the General Meeting, hereby appoint the Chairman of the meeting or *[Insert name of proxy]*

as my/our proxy to vote for me/us and on my/our behalf in the manner indicated below at the General Meeting of the Company to be held at The Birds and The Bees, Easter Cornton Road, Stirling FK9 5PB on Tuesday 19th March 2024 at 19:30 and at any adjournment thereof:

Please indicated with an **X** in the appropriate space opposite each resolution how you wish your vote to be cast.

SPECIAL RESOLUTION	For	Against	Vote Withheld
1. To approve and adopt new Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association			

Signature

Date

Please return this form to arrive no later than 19:30 on 17th March 2024:

1. By post to Stirling and District Classic Car Club, 27 Chalton Road, Bridge of Allan, Stirlingshire, Scotland, FK9 4EF.

Or

2. By email to SDCCC2000@gmx.co.uk and attaching a copy of the signed Form of Proxy to the email.

Notes to the Form of Proxy

1. If you intend to attend the General Meeting in person, **there is no need to complete this Form of Proxy.**
2. If you wish to vote at the General Meeting but are unable to attend in person, you may appoint a proxy to attend and vote at the meeting instead of you by completing this Form of Proxy. The proxy shall have the same rights as you as a member and need not be a member of the Club themself.
3. If you wish to appoint someone other than the Chairman, you should delete the words 'the Chairman of the meeting or' and enter the name of the proxy where indicated on the Form of Proxy. If you sign and return the Form of Proxy with no name of your proxy where indicated, the Chairman of the meeting will be deemed to be your proxy.
4. You shall not be entitled to appoint more than one proxy to attend the meeting.
5. If you want your proxy to vote in a certain way on the resolutions specified, please place a mark ("X") in the "For", "Against" or "Withheld" box for the relevant resolution. The "Withheld" option is provided to enable you to instruct your proxy to abstain on any particular resolution but will not be counted in the calculation of votes "For" and "Against" any particular resolution.
6. To be effective, this Form of Proxy must be signed and dated above and lodged no later than 19:30 on 17th March 2024 via either option noted above.
7. A Form of Proxy which does not conform with these instructions or is not lodged or sent in accordance with these instructions, shall be invalid.