



**THE SEVEN-FIFTY MOTOR CLUB LIMITED**

Company Number: 0552948

**Annual General Meeting of the Seven-Fifty Motor Club Limited**

**The Scramble Hut & Motor Transport Yard**

Bicester Heritage Limited, Buckingham Road, Bicester, Oxon OX26 5HA  
On Sunday 1st May 2016 at 10.30am

**AGENDA**

- 1 Apologies for Absence
- 2 Identification of any Proxy voting forms received
- 3 Approval of Minutes of 2015 AGM
- 4 Report of the Directors and Audited Financial Statement for period ending 31st October 2015
- 5 Re-election of Directors standing down by rotation
- 6 Adoption of New Articles of Association and Revocation (in part) of the memorandum of association

**PROXY FORM**

TO APPOINT A PROXY, COMPLETE EITHER A PHOTOCOPY OF THIS PAGE OR DETACH AND COMPLETE THE PAGE ITSELF, AND POST TO THE COMPANY SECRETARY, THE SEVEN-FIFTY MOTOR CLUB LIMITED, DONINGTON PARK, CASTLE DONINGTON, DERBY, DE74 2RP TO REACH THERE NO LATER THAN THE CLOSE OF BUSINESS ON **Thursday 28th April 2016**.

I / We	
Of	
In the country of	

Being a member/members of the above name company, hereby appoint:

Of	

Or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 1st day of May 2016 and at any adjournment thereof.

Signed		
Day of		2016

This form is to be used in favour or against the following resolutions as indicated below:

	For	Against
Resolution 1		
Resolution 2		
Resolution 3		
Resolution 4		
Resolution 5		