



Proxy Voting Form for 2019 Annual General Meeting on 19 November 2019

I, _____ of _____
(print name) (address)

being a financial member of E30 Racing Inc. for the 2019 membership year, hereby appoint:

Name of PROXY:

Mr/Mrs/Miss/Ms: _____

Membership Number: _____

Phone: _____ E-mail: _____

whose signature appears below, as my proxy to vote on my behalf at the 2019 Annual General Meeting of E30 Racing Inc. to be held on Tuesday, 19 November 2019 at Shannons Showroom, 40 Corporate Drive, Heatherton (and at any adjournment of the meeting thereof).

Name of MEMBER APPOINTING PROXY:

Mr/Mrs/Miss/Ms: _____

Membership Number: _____ Membership Category: _____

Phone: _____ E-mail: _____

Signed: _____

Date: ____/____/2019

SIGNATURE OF PROXY:

Signed: _____

Date: ____/____/2019

Print Name: _____

Membership Number: _____ Membership Category: _____

PLEASE NOTE: THIS PROXY WILL BE INVALID IF ANY PERSONS NAMED HERE ARE NOT ELIGIBLE MEMBERS OF THE CLUB TO VOTE AT THE ANNUAL GENERAL MEETING (Use this section if the appointment of a proxy is for the purpose of voting on the election of Committee members)

Proxy Voting for Election of Committee

For the purpose of the election of 2020 Committee positions, I hereby instruct my proxy to vote for the following candidates for the following positions on Committee (please tick applicable positions):

POSITION	NAME
<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice-President	_____
<input type="checkbox"/> Treasurer	_____
<input type="checkbox"/> Secretary	_____
<input type="checkbox"/> Membership Officer	_____
<input type="checkbox"/> Technical Officer	_____
<input type="checkbox"/> Clubs & Tracks Liaison Officer	_____
<input type="checkbox"/> Marketing Officer	_____
<input type="checkbox"/> Webmaster	_____

SIGNATURE OF MEMBER APPOINTING PROXY:

Signed: _____

Print Name: _____

Date: ____ / ____ /2019

SIGNATURE OF PROXY:

Signed: _____

Print Name: _____

Date: ____ / ____ /2019