

FORM OF APPOINTMENT OF PROXY

I, of
(full name)

being a member of the Motley Crew 4wd and Social Club of Australia Inc, and being eligible to vote

hereby appoint of
(full name of proxy)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the

.....day of.....
(month and year)

and at any adjournment of that meeting.

.....
Signature of member appointing proxy

Date.....

NOTE: A proxy vote may not be given to a person who is not a voting member of the association.