

FORM OF PROXY

The BMW Motorcycle Club Limited (Company Number: 04261129)

I (name)

Of (address)

Hereby appoint (name of person)

Their membership number

And failing him/her (name of person)

Their membership number

to vote for me and on my behalf at the Annual General Meeting of The BMW Motorcycle Club Limited to be held at 11.30 a.m. on the 27th April, 2024 and at every adjournment thereof. This person must be present at the AGM. If you wish to appoint the chair of the meeting (who may change during the meeting) instead of a named individual then please put CHAIR in the space to the right of "hereby appoint" and leave the membership number blank.

As witness my hand this day of (date)

Signature (or email address if filling in on computer)

Membership Number

This completed form must be emailed to membership@bmwclubuk.net or posted. If you wish to post please forward to The BMW Club – Membership Secretary, 7 Pintail Grove, Kidderminster, DY10 4RT. Proxy Forms to arrive no later than 11.30 a.m. on Thursday 25th April, 2024. This form is to be used in respect of the resolutions mentioned overleaf as follows:

The BMW Club AGM 2024

Proxy Votes for Member

For Against Abstain

To approve the minutes of the 2023 Annual General Meeting
(See agenda item 4)

To accept the Treasurers Report & 2022/2023 accounts (See
agenda item 8)

To confirm Ross McConnel, Chartered Accountant (See agenda
item 9)

To confirm the Full Member Subscription (See agenda
item 10)

To confirm the Associate Member Subscription (See
agenda item 10)

To elect Judy Lepley as President

To elect Jim Bettley as Social Secretary

To elect Bruce Lepley as Editor

To elect Colin Ross as Membership Secretary

To elect Jim Lepley as Treasurer

To elect Nev Jones as GS Register Secretary

To elect Keith Thomas as Sidecar Register Secretary

To elect Robert Bensley as Sporting Register Secretary

To Elect Deneys Schreiner as Vintage Register Secretary

To elect Jim Bettley as Vice President

To elect Ian Dobie as Vice President

Please tick
only one

For each item, please place a ✓ or an X in the appropriate column to indicate your choice. If all columns for an item are left blank the person holding the proxy will vote at their discretion. Please note that, in accordance with Article 23 it is not possible to vote against a candidate.