

# DAIMLER AND LANCHESTER OWNERS' CLUB LIMITED

## 43<sup>rd</sup> ANNUAL GENERAL MEETING

**SATURDAY November 20<sup>th</sup> 2021**

**to be held by WebEx**

### FORM OF PROXY

Please read the voting instructions, below, carefully before completing this form.

To be counted, it must be received by close of business on 8<sup>th</sup> November 2021.

This form should be returned electronically to [it@dloc.co.uk](mailto:it@dloc.co.uk) If sending by Royal Mail, please send to:

Richard Law, Company Secretary, c/o DLOC Ltd, Lavenham Press, 47 Water Street, Arbons House, Lavenham, Suffolk, CO10 9RN.  
marking the outside of the envelope "DLOC PROXY".

#### A. APPOINTMENT

I appoint the Chairman of the meeting (unless another person is named in Section B) as my representative to attend and vote at the AGM on November 20<sup>th</sup> 2021 (or at any adjournment of the meeting).

Signed (digitally if possible)..... Date .....

Name in block capitals..... Membership No .....

#### B. ALTERNATIVE REPRESENTATIVE

If you do NOT want the Chairman to act as your representative, YOU MUST write the name and address of your chosen representative in the space below (DO NOT insert your own name and address).

My representatives name..... Membership No .....

My representative's address .....

Signed (digitally if possible)..... Date .....

Name in block capitals..... Membership No .....

#### C. VOTING ON RESOLUTIONS (Agenda items 4, 7, 8 & 9 - see the email/magazine for the full agenda)

If you wish to instruct your representative on how to vote in each resolution, place an "X" in the appropriate box. You can vote once on each resolution.

Agenda item number		for	against
4	To receive and adopt the minutes of the 42 <sup>nd</sup> Annual General Meeting		
7a	To re-elect Mark Cuthbert-Brown as a director		
7b	To re-elect Colin Heslop as a director		
8a	To re-elect Richard Law as Honorary Secretary		
8b	To re-elect Colin Heslop as Honorary Treasurer		
9	To authorise the directors to fix the entrance fee and annual subscription		

#### D. VOTING INSTRUCTIONS

1. You may vote, electronically, at the AGM or you may use this voting form to vote or use this form to appoint a representative to attend and vote for you. Unless you name someone else in Section B, the Chairman of the meeting will act as your representative, he or she will follow any instructions you give on this form.
2. If you want to give any other instructions to your representative on how to vote at the AGM, please use a new page.

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*Daimler & Lanchester* Owners' Club