

**DAIMLER AND LANCHESTER OWNERS' CLUB LIMITED**

**46<sup>th</sup> ANNUAL GENERAL MEETING**

**SATURDAY 23<sup>rd</sup> November 2024**

**to be held both in person and by WebEx**

**FORM OF PROXY**

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

To be counted, it must be received by midday on 16<sup>th</sup> November 2024.

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

James Watt, 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, being a full member of the Club, 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 23<sup>rd</sup> November 2024 (or at any adjournment of the meeting).

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

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

Address ..... Email .....

**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 (who must be a member of the Club) in the first section below (DO NOT insert your own name and address in the first section).

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

My representative's address .....

Member's Signature (digitally if possible) ..... Date .....

Member's Name in block capitals ..... Membership No .....

Member's Address ..... Email .....

**C. VOTING ON RESOLUTIONS**

**Agenda items 4, 7, 9 & 10 - 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		For	Against
4	To receive and adopt the minutes of the 45 <sup>th</sup> Annual General Meeting		
7	To re-elect Colin Heslop as a director		
9a	To re-elect James Watt as Honorary Secretary		
9b	To re-elect Colin Heslop as Honorary Treasurer		
10	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.