MOTOR TRADERS' ASSOCIATION OF NSW

FORM OF PROXY

Proxy submission deadline: 9:00am on Monday, 7 December 2026.

I _____ **, of** _____
(Print Your First Name & Surname) *(Print Your Business Name & Address)*

Member Number: _____ **being a member/ affiliate member/life member of the abovenamed Association and the Division(s) hereby appoint**

_____
(Print First Name & Surname of Proxy Holder)

of _____
(Print Proxy Holder Business Name)

_____ **as my proxy to vote for me in relation to the following resolutions** ***(please tick / cross a box)*****:**

(a) Rule 32 (7) be amended to read as follows:

Members of the Executive Board will be entitled to remuneration for their services for acting as such, *to an amount approved by members each year at the Annual General Meeting.* Further, any member of the Executive Board may be reimbursed by the Association for any travelling or other expenses properly incurred by them in attending and returning from meetings of the Association Members, the Council and the Executive Board or otherwise in connection with the business of the Association.

For ☐ **Against** ☐

(b) Rule 32 (8) be amended to read as follows:

All members of the Executive Board will within six (6) months of taking office, undertake financial training as specified by the Act that covers duties of Statutory Officers as they relate to the financial management of the Association, *subject to any exemption granted pursuant to the Act.*

For ☐ **Against** ☐

and on my behalf at the Special General Meeting of the Association members, to be held on the 8th day of December, 2026 and at any adjournment of the meeting.

As witness my hand this _____ **day of** _____ **2026.**
(Day) *(Month)*

SIGNED by the said)
)
in the presence of:)

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