



Annual General Meeting, 25 June 2025 Proxy Form

British Automobile Racing Club
Thruxton Circuit
Andover
Hampshire SP11 8PN

Name of member:

Membership Number:

Address:

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T: 01264 882200

F: 01264 882233

E: info@barc.net

www.barc.net

Before completing this form, please read the explanatory notes overleaf.

I/We being a member of the Company appoint the Chairman of the meeting or

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held in the Thruxton Centre, Thruxton Circuit, Andover, Hants SP11 8PN on **Wednesday 25th June 2025 at 7pm**. I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his/her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he/she thinks fit in relation to any other matter which is properly put before the meeting.

| Resolutions | For | Against |
|---|-----|---------|
| To receive and agree the accounts of the Club for the year ended 31 December 2024 | | |
| To re-appoint Moore (South) LLP as auditors and to fix their remuneration | | |
| To elect His Grace The Duke of Richmond and Gordon as President | | |
| To elect Mr John Holroyd and Mr Dennis Carter as Vice Presidents | | |
| To elect as Honorary Treasurer Mr Peter Chubb | | |
| To elect as Honorary Legal Advisor Mr Tony Scott Andrews | | |
| To elect Council Members (you must vote for 5) | | |
| MARK CARTER , Dorchester, Dorset DT2 9BD | | |
| DOROTHY UWOTA , Croydon, Surrey CR0 2QZ | | |
| RHODRI JENKINS , Langland, Swansea SA3 4PD | | |
| NICHOLAS PEARCE , Leominster, Herefordshire HR6 8JF | | |
| ALAN HYDE , Andover, Hants SP10 2HY Nominated by Dennis Carter, Ferndown, Dorset BH22 9ET | | |
| Dr PAUL TRAFFORD , Dowanhill, Glasgow GL2 9LB Nominated by Martin Hunt, Lopcombe, Salisbury SP5 1BP | | |

Signature

Date.....

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights. You can only appoint a proxy using the procedures set out in these notes.

2. To appoint as your proxy a person other than the Chairman of the meeting, insert his or her full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy and your vote or abstention will be cast in line with that of the Chairman. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that he or she is aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give that person the relevant instructions directly.

3. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

4. To appoint a proxy using this form, the form must be:

- Completed and signed;
- Emailed or delivered to the Company for the attention of Claire Murdoch at BARC Ltd, Thruxton Circuit, Andover SP11 8PN; email claire.murdoch@barc.net
- **Received by the Company no later than 7.00 pm on Monday 23rd June 2025.**

5. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

6. To change your proxy instructions simply submit a new proxy appointment in accordance with note 5. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

7. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to BARC Ltd, Thruxton Circuit, Andover SP11 8PN for the attention of Claire Murdoch claire.murdoch@barc.net.

The revocation notice must be received by the Company **no later than 7.00 pm on Monday 23rd June 2025.**

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

For joint members who wish to vote independently, please copy this form and complete and return to the Company (BARC Limited), Thruxton Circuit, Andover SP11 8PN, for the attention of Claire Murdoch claire.murdoch@barc.net.

Further copies of the proxy form can be requested from BARC HQ on 01264 882200 or via email mandy.curley@barc.net.