

PROXY VOTE FORM

I, the undersigned, _____ (name)

of _____ (address)

being a member of Eastern Veterans Cycling Club,

hereby appoint _____ (name
of appointed person)

of _____ (address)

or, failing him/her, the President for the time being of the meeting, as my proxy to attend and vote on my behalf at the special resolution meeting of the Eastern Veterans Cycling Club to be held on

_____ (date of meeting).

Signed on _____ (date of signing)

_____ (signature)

To amend the constitution to change the name to Eastern Cycling Club

YES

NO