

BRISTOL MOTOR CYCLE AND LIGHT CAR CLUB LIMITED

FORM OF PROXY FOR USE AT GENERAL MEETING

I [We], _____

(BLOCK CAPITALS PLEASE)

a member [members] of the above-named Company, hereby appoint

the Chairman of the Meeting, or (delete [insert as appropriate])

as my [our] proxy to vote for me [us] on my [our] behalf as he may think fit at the General Meeting of the Company to be held at 8.30 p.m. on Tuesday, the 5th day of May 2015, and at any adjournment thereof.

Signature _____

Dated _____

NOTES

A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'the chairman of the meeting' and insert in the space provided the name of the person appointed proxy.

If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

To be valid, this form must be received not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.

Please return the completed form of proxy to Paul Hemmings, Riverwood Lodge, Moorend, Hambrook, BRISTOL BS16 1SP.