

Mazda MX-5 Club of WA Inc.

PROXY FORM

I,of
Name

.....
Address

being a fully paid-up member of the Mazda MX-5 Club of WA Inc., hereby appoint

.....,
Name

also being fully paid-up member of the Mazda MX-5 Club of WA Inc., or, in his absence, the chairman of the meeting, as my proxy to vote on my behalf at the Special General Meeting of the Mazda MX-5 Club of WA Inc., to be held on Wednesday 24 February, 2010 or at any adjournment meeting.

I hereby appoint the Secretary of the Mazda MX-5 Club of WA Inc. to complete the proxy by filling in any blanks there may be therein, on my behalf.

Should you desire to direct the proxy how to vote, you should place a cross ("X") in the appropriate box next to each item, otherwise your proxy may vote as he or she thinks fit or abstain from voting but, unless instructed to the contrary, proxies in favour of the chairman will be used in support of the specific matters set out in the Notice of Meeting.

Ordinary Business

	For	Against
A. Adoption of proposed change to Rule 26 of the constitution		

Signed: Dated: this.....day of 2010.

***To be effective, the Secretary must receive this properly completed and signed Proxy Form
no later than 7:00pm on 22 February, 2010.***

The Secretary
Mazda MX-5 Club of WA Inc.
PO Box 849, Cloverdale WA 6105