JERSEY OLD MOTOR CLUB LIIMITED

FORM OF PROXY

I/We …… of

……

being a Member/s of the above named Company hereby appoint

…….. ……... of

……

or failing him/her the Chairperson of the Meeting

as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 24th November, 2026 and at any adjournment thereof.

I/Our vote on the Resolution to be

*YES / NO / ABSTAIN

*(delete as applicable)

Dated: …….

…… …….
Signature/s

Unless otherwise instructed the proxy will vote or abstain as he/she thinks fit.

Notes:-

(i) A Member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

(ii) To be valid this form of proxy must be delivered to the Registered Office of the Company at the address below not less than twenty-four hours before the Meeting.

Joan Gardner – Chairman
Registered Office: Pres Du Douet, La Rue A Don, Grouville, JE3 9FS