

The Mercedes-Benz Club Limited

Form of Proxy Notice for voting at the 64<sup>th</sup> Annual General Meeting to be held on  
Sunday 15 January 2023, commencing at 10:30 am

I/We.....,

being a Member of The Mercedes-Benz Club Limited

with Membership Number .....,

hereby appoint:

the Chairman of the Meeting\*; or

.....,of .....\*

as my/our Proxy to vote in my/our name and on my/our behalf at the Annual General Meeting of the Company to be held on 15 January 2023 and at any adjournment of this Meeting.

This Proxy Notice is to be used in respect of the Resolutions mentioned below as follows:

**1. Ordinary Resolution (to receive the Directors' Report and the Financial Statements):**

*for\* against\* abstain\* at Proxy's discretion\**

**2. Ordinary Resolution (to re-appoint the Independent Examiners):**

*for\* against\* abstain\* at Proxy's discretion\**

**3. Special Resolution (to adopt new Articles of Association):**

*for\* against\* abstain\* at Proxy's discretion\**

**4. Ordinary Resolution (to adopt new Rules):**

*for\* against\* abstain\* at Proxy's discretion\**

**5. Ordinary Resolution (to appointment the new Board Directors):**

*for\* against\* abstain\* at Proxy's discretion\**

*\*delete as applicable*

**Important:**

**Before signing this Proxy Notice, please turn read the Notes on the next page.**

**Signed: ..... Dated: .....**

**The Mercedes-Benz Club Limited**

**Form of Proxy Notice for voting at the 64<sup>th</sup> Annual General Meeting to be held on**

**Sunday 15 January 2023, commencing at 10:30 am**

*(continued)*

**Notes on the Proxy Notice**

- (1) In the absence of a specific voting instruction in relation to a Resolution listed in the Proxy Notice, the Proxy appointed will treat the Member as having instructed him/her to **abstain** on the relevant Resolution.
- (2) The Proxy Notice must be:
  - (a) signed and dated by or on behalf of the Member appointing the Proxy, or authenticated in such manner as the Directors may determine, and
  - (b) delivered to the Company in accordance with the Articles not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting at which the right to vote is to be exercised and in accordance with any instructions contained in the Notice of the Annual General Meeting (or adjourned meeting) to which it relatesand a Proxy Notice which is not delivered in such manner shall be invalid.
- (3) The Proxy Notice must be treated as:
  - (a) allowing the person appointed under it as a Proxy discretion as to how to vote on any ancillary or procedural Resolutions put to the meeting, and
  - (b) appointing that person as a Proxy in relation to any adjournment of the Annual General Meeting to which it relates as well as the Meeting itself.
- (4) An appointment under a Proxy Notice may be revoked by delivering to the Company a notice in writing given by or on behalf of the person by whom or on whose behalf the Proxy Notice was given.
- (5) A Notice revoking a Proxy appointment only takes effect if it is delivered before the start of the Meeting or adjourned Meeting to which it relates.
- (6) If a Proxy Notice is not executed by the person appointing the Proxy, it must be accompanied by evidence in writing of the authority of the person who executed it to execute it on the appointor's behalf.

*[end]*