



Notice of Annual General Meeting - Wednesday 9th March 2011

Members are advised that the 2011 Annual General Meeting of the Alfa Romeo Owners' Club of Australia (Victorian Division) Incorporated ABN 85 862 959 314 will be held on 9th March, 2011 at Water Rat Hotel, Moray Street, South Melbourne. Starting time will be approximately 8.45pm, after the General Meeting.

FORM OF APPOINTMENT OF PROXY

I, _____
(Name)

of _____
(Address)

being a member of the Alfa Romeo Owners Club of Australia (Victorian Division) appoint:

(Proxy Name)

of _____
(Proxy Address)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Wednesday 9th March 2011 and at any adjournment of that meeting.

My proxy, Member number: _____ is authorised to vote in favour/against the following resolution(s):

Signature:

Member number: _____ Date: _____