

**VINTAGE AIRCRAFT CLUB LIMITED
INSTRUMENT APPOINTING A PROXY**

To: The Company Secretary
Vintage Aircraft Club Limited
Winter Hills Farm
Silverstone
N'hants NN12 8UG

I/We (print name)

Membership Number

Address
.....

a member of the VINTAGE AIRCRAFT CLUB LIMITED

HEREBY APPOINT
(Please print appointee's name and membership number)

as my Proxy to vote for me (or us if a corporate member) on my/our behalf at the Annual General Meeting to be held on 14 October 2017 at The Wellington Room, On-Track Aviation Ltd, Loxley Lane, Wellesbourne Mountford Aerodrome, Wellesbourne, Warwickshire CV35 9EU

Signed by the Appointor

This day of 2017

This form is to be used :-
(please mark relevant box with a X)

In favour of the resolution

Against the resolution

The Proxy will vote as they think fit

NOTE: Proxy vote forms must be lodged with the Company Secretary at the address shown NOT LATER than 7th October 2017. Forms received AFTER this date will not be accepted.