

GABORONE MOTOR CLUB

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Gaborone Motor Club will be held on Tuesday 8th February 2007 at 18h00 at the Mondior Summit Hotel, Gaborone. (Old Syringa Lodge Hotel)

Renewal of Membership will take place immediately prior to the AGM between 16h30 – 17h45.

All members are encouraged to attend the AGM in person. Those members who are unable to attend the AGM and who wish to vote at the AGM by proxy are required to complete the attached proxy form to be signed and submitted to the Secretary by no later than 4.30pm on Wed 07 February 2007. Please fax to 3934272.

Proxies which are not received on time may be excluded.

The order of business at the AGM shall be:

1. Consideration of the Minutes of the previous AGM and any issues arising.
2. Chairman's Report.
3. Financials.
4. Election of the new Executive Committee and Sub Committees.
5. Any Other Business.

Time is limited and, in consequence, unless pertinent reasons exist, all members will be limited to a 3 minute time period to make any point or raise any issue.

FORM OF PROXY

I, the undersigned,

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(Membership Number)

do hereby nominate to be my lawful proxy and to
vote in my name and stead at the Annual General Meeting of the Gaborone
Motor Club to be held on 31st January 2006.

Dated at on this the day of 200

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