

**Notice of the  
2009 ANNUAL GENERAL MEETING  
and  
ELECTION OF OFFICERS  
of the  
DEUTSCHER AUTOMOBIL CLUB, INC.**

Notice is hereby given that the *2009 Annual General Meeting and Election of Officers* of the *Deutscher Automobil Club, Inc* (hereinafter referred to as "*D.A.C.*") will be held during the regular monthly meeting on:

***Wednesday, October 7, 2009  
at the  
3 Monkeys Restaurant***

**1585 Warden Ave., Toronto, Ontario, Canada**

If you cannot attend in person, you may appoint another member (in good standing) to act for you by proxy. To be valid, proxies must be deposited with the Club Treasure (Irene Ott), or in her absence, Club Vice-President (Martin Hoeschele) before 5:00 PM on October 7, 2009. Proxies may also be:

***Mailed to:***        **Deutscher Automobil Club Inc.  
C/O 26 Ludgate Drive  
Rexdale, Ontario, Canada. M9W 2Y3**

***Faxed to:***        **416-740-2130**

***E-mailed to:***    **dacpresse@yahoo.ca**

By order of the Board, Gianni Biral, President

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**Deutscher Automobil Club, Inc.**

**PROXY**

If you will be unable to attend the election meeting, please make your vote heard by completing this proxy and ensuring it arrives at the meeting on time (see above for options). You may revoke or supersede this proxy either by submitting a replacement proxy, or by attending the election meeting in person.

I, \_\_\_\_\_ hereby nominate \_\_\_\_\_

who is a member in good standing of the *D.A.C.*, to act/vote on my behalf at the Annual General Meeting and Election of Officers of the *D.A.C.* on Wednesday, October 7, 2009.

***Signed:*** \_\_\_\_\_

***Dated:*** \_\_\_\_\_