

**Notice of the
2017 ANNUAL GENERAL MEETING
and
ELECTION OF OFFICERS
of the
DEUTSCHER AUTOMOBIL CLUB, INC.**

Notice is hereby given that the *2017 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:

***Thursday, November 2, 2017, 7:00p.m.
at Spec Lube, 1681 Langstaff Rd., Unit 12, Vaughan,
Ont., Canada L4K 5T3***

If you cannot attend in person, you may appoint another member (in good standing) to act on your behalf by proxy. To be valid, proxies must be deposited with the Club Vice-President, Ralph Klingmann, or in his absence, Secretary, Karen Vereecken before 7:00 p.m. on November 2, 2017. Proxies may also be:

Mailed to: **Karen Vereecken
41 Lake Drive North
Keswick, Ontario, Canada. L4P 1A2**

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

By order of the Board,

Ralph Klingmann, Acting President

Deutscher Automobil Club, Inc.

2017 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 Thursday, November 2, 2017.

Signed: _____

Dated: _____