

**Notice of the
2011 ANNUAL GENERAL MEETING
and
ELECTION OF OFFICERS
of the
DEUTSCHER AUTOMOBIL CLUB, INC.**

Notice is hereby given that the *2011 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 5, 2011
at the
Three Monkeys Eatery
1585 Warden Ave. Scarborough, 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 Treasurer - Irene Ott, or in her absence, Secretary - Martin Hoeschele before 8:00 PM on October 5, 2011. Proxies may also be:

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

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

By order of the Board,

Gianni Biral, President

Deutscher Automobil Club, Inc.

2011 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 5, 2011.

Signed: _____

Dated: _____