



ASTON MARTIN OWNERS CLUB

NOTICE to MEMBERS

ASTON MARTIN OWNERS CLUB LIMITED.

(a Company the liability of whose Members is limited by Guarantee)

Registered in England No 497630.

GENERAL MEETING.

NOTICE is hereby given that a General Meeting of the Aston Martin Owners Club Limited will be held at the Courtyard by Marriott, (Oxford South) 6 Milton Gate, Milton, Abingdon OX14 4PF, on Saturday 9th July 2022, at 1100 hrs (BST) for the following purposes:-

Approve the Minutes of the Extraordinary General Meeting held on 8th January 2022.

SPECIAL RESOLUTION.

1. To approve a proposed set of (2022) Articles of Association to replace the current Aston Martin Owners Club Ltd Articles of Association.

By order of the Committee.

Richard Jackson,

Deputy Chairman.

7th June 2022.

NOTE.

1. Members are entitled to appoint a proxy to attend and vote in their place for the items on the agenda, provided that the Member and proxy are both fully paid-up voting Members. Family Members may photocopy the proxy form in order to record a second vote.