



ASTON MARTIN OWNERS CLUB LIMITED

TAKE NOTICE that an Extraordinary General Meeting for the passing of a Special Resolution shall be held

At: Courtyard by Marriott (Oxford South), 6 Milton Gate, Milton, Abingdon OX14 4FP

at 11 am GMT on the 12th December 2021

for the purposes of amending the Articles of Association by replacing the current Articles of Association with the Articles **attached** hereto.

In accordance with Clause 5.5 of the current Articles of Association take notice that Members, Family Members, Founder Members, Life Members, Honorary Members and Senior Members are entitled to appoint a Proxy to attend and to vote in their place provided that the Member and the Proxy are both fully paid-up Voting Members.

Attached: Articles

Proxy form