

ASTON MARTIN OWNERS CLUB LIMITED

PROXY

I, (FULL NAME)

being a Voting Member (MEMBERSHIP NUMBER)

HEREBY APPOINT:

..... (FULL NAME)

being a Voting Member (MEMBERSHIP NUMBER)

Or failing his/her attendance at the EGM.

..... (FULL NAME)

being a Voting Member (MEMBERSHIP NUMBER)

as my Proxy to vote in my name and on my behalf at the Extraordinary General Meeting of the Club to be held on the 12th day of December 2021 at 11am GMT and at any adjournment thereof.

Unless otherwise instructed, the Proxy may vote as he/she thinks fit or abstain from voting.

Signed: (Signature)

DATED this day of 2021

This form must be filled in correctly and deposited with the Registered Office of the Club.

By hand or mail: The Barn, Drayton St Leonard, Wallingford OX10 7BG

Or by Email: EGM@amoc.org

At least 48 hours before the commencement of the Extraordinary General Meeting.