



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting ("Meeting") of The Classic 2CV Racing Club Limited ("Company") will be held at the Westmead Hotel, Birmingham, on 19th November 2022 at 14:00

You will be asked to consider and vote on the resolutions below.

Ordinary Business:

To consider, and if thought fit, to pass the following resolutions as ordinary resolutions:

1. TO re-elect **Chris Yates**, who retires by rotation in accordance with Article 4.2 of the Company's Articles of Association, as a director of the Company.
2. TO re-elect **Martin Harrold** who retires by rotation in accordance with Article 4.2 of the Company's Articles of Association, as a director of the Company.
3. TO re-elect **Lien Davies** who retires by rotation in accordance with Article 4.2 of the Company's Articles of Association, as a director of the Company.
4. TO **elect** Matthew Hollis as a director of the Company in accordance with Article 4.1 of the Company's Articles of Association, having been co-opted to the board on the 8th December 2021.
5. TO **approve** the Company's annual accounts for the financial year ended 31 August 2022 produced to the Meeting.

Dated 19th October 2022

By order of the Board of the Classic 2CV Racing Club Limited

Chris Yates
Director
The Classic 2CV Racing Club Limited

Registered Office:
196 Wharton Road, Winsford, Cheshire. CW7 3AP
Registered Number: 06664407

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. A member entitled to attend and vote at a general annual meeting may appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Company. A Proxy Notice is enclosed for your use. The notes to the proxy form must be read and adhered to.
2. To be valid, the attached Proxy Notice must be sent via email to board@2cvracing.org.uk and received by our email server no later than 1100hrs on Saturday 19 November 2022.
3. The return of a completed Proxy Form does not prevent a member from attending the Meeting in person.
4. Members included on the register of members at 1600hrs on 18 November 2022 will be entitled to attend and vote at the AGM.
5. Changes to the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the Meeting.
6. A corporation, which is a member can appoint a corporate representative who may exercise, on its behalf, all its powers as a member.
7. Members who have general queries about the Meeting should contact the Board at board@2cvracing.org.uk (no other methods of communication will be accepted).
8. The following document is published on the Company's website for inspection: The Company's Articles of Association.