

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 13th November 2021 at **14:00**.

Retirement of Director

Alec Graham has retired from the board and Richard Hollis has indicated his intention to retire from the board at the 2021 Annual General Meeting.

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 Maria Cooke 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 Ainslie Bousfield 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 approve the Company's annual accounts for the financial year ended 31 August 2021 produced to the Meeting.

Dated 10th November 2021

By order of the Board

Maria Cooke
Company Secretary
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 1200hrs on Saturday 13 November 2021.
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 12 November 2021 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.