



ASTON MARTIN OWNERS CLUB

### GENERAL MEETING

To be held on Saturday 9<sup>th</sup> July 2022 at 1100 hrs (BST)  
Courtyard by Marriott Hotel (Oxford South)  
6 Milton Gate, Milton, Abingdon. OX14 4FP

This form is to be used in respect of the resolution below and may be photocopied, scanned or photographed and used by Family Members to register their second vote.

#### **MEMBER**

I (name).....of

(Address/Postcode) .....

Membership Number.....am a voting Member of the Club.

Date.....

	<b>Special Resolution</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	To approve a proposed set of (2022) Articles of Association to replace the current Aston Martin Owners Club Ltd Articles of Association.			

**Alternatively**, you can appoint a proxy - (another Member who must attend this meeting):

Please enter your own name at the top of this form, under MEMBER and enter the name of your proxy Member below:

I wish to appoint a voting Member:

Name of proxy.....

Membership No.....

as my proxy to attend, speak and vote on my behalf at the General Meeting of the Aston Martin Owners Club Ltd, to be held on Saturday 9<sup>th</sup> July 2022 at 1100hrs, or at any adjournment of this meeting.

**Alternatively**, you may appoint the CHAIRMAN of the meeting to cast your vote in respect of the resolution.

- Please Tick ☐ here to appoint the CHAIRMAN

Please return this form by post (or in person) to AMOC HQ, Drayton St Leonard, Wallingford, OX10 7BG, **Or**

Scan or photograph (jpeg or tif) this completed form and attach it to an email to: [egm@amoc.org](mailto:egm@amoc.org).

If voting prior to the day of the General Meeting, the voting form must be received at Club HQ no later than **Monday 4<sup>th</sup> July at 1700hrs BST**. Those attending the meeting may vote on the day.