

NOTICE OF A GENERAL MEETING CONVENED BY REQUISITIONING MEMBERS OF THE MG CAR CLUB LIMITED (THE "COMPANY") PURSUANT TO SECTION 305 OF THE COMPANIES ACT 2006

Dear Club Member

Notice is hereby given that a general meeting (Meeting) of the Company will be held virtually by Zoom on Saturday 17th April 2021 at 11 a.m.

We are convening the Meeting in accordance with the powers conferred upon us by section 305 of the Companies Act 2006 as a result of a failure by the directors of the Company to comply with the requirement in sections 303 and 304 of the Companies Act 2006 to call a general meeting of the Company within 21 days from the date of receipt by the Company of a requisition from us to call a general meeting.

You will be asked to consider the potential removal of certain directors of the Company and the replacement of such directors and to consider and vote on the ordinary resolutions below, which were required the directors of the Company to propose pursuant to a requisition sent to the Company on Tuesday 16 February 2021 pursuant to section 303 of the Companies Act 2006.

ORDINARY RESOLUTIONS

Ordinary Resolution 1

That each of the Executive Committee Members listed below and any other director who has been co-opted to the Executive Committee since 3rd February 2021, shall forthwith cease to be an Executive Committee Member.

Keith Williams
George Wilder
Richard Colston
Dave Saunders
Paul Money

The following Ordinary Resolution 2 will only be proposed if Ordinary Resolution 1 is passed.

Ordinary Resolution 2

- i. That Dave Tynan shall be appointed a director of the Club and as the Club Chairman.
- ii. That Peter Cook shall be appointed the Club Vice Chairman.
- iii. That David Rainsbury shall be appointed a director of the Club and as the Club Treasurer.
- iv. That Colin Withers shall be appointed a director of the Club.
- v. That Lorraine Noble-Thompson shall be appointed a director of the Club.
- vi. That Howard Gosling shall be appointed a director of the Club.
- vii. That Roy Locock shall be appointed a director of the Club.

Date: 11th March 2021

Paul Snee, Chairman, Caledonian Centre
Paul Goodman, Chairman, Cockshoot Cup
John Watson, Chairman, MGB Register
David Rainsbury, Treasurer, NW Centre
Danny Cusworth, Secretary, Speed Championship
Noel Lindford, Secretary, Tyne-Tees Centre
Victor Smith, Chairman, V8 Register

Information available at <https://www.v8register.net/meeting/200417-general-meeting-index.htm>