

JAGUAR ENTHUSIASTS' CLUB LIMITED – NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the above Company for the year ending 28th February 2026 will be held at JLR Classic Facility, Imperial Road, Prologis Park, Coventry CV8 3LF on Saturday, 26th September 2026 starting at 10:30am

For the purpose of transacting the following business:-

1. Approval of the minutes of last year's AGM which were made available online on 13th August 2026.
2. Adoption of Financial Statements for the year ended 28th February 2026.
3. Special Notice - Appointment of Auditors TC West Bristol Limited.
4. Election of Directors – Ian Newman and Ken Jenkins.
5. Increase in membership fees.

By order of the Board.

Signed:..... Director

Dated:

All members wishing to participate should advise Rhian Parker by email: office@jec.org.uk or phone: 0117 969 8186 no later than 14 days before the meeting.

If you wish to appoint someone on your behalf, please use the following proxy for.

JAGUAR ENTHUSIASTS' CLUB LIMITED – PROXY VOTING FORM

I Membership No:.....

of:.....

.....

being a member of the Jaguar Enthusiasts' Club Ltd, hereby appoint:

.....

of;.....

.....

as my proxy to vote for me, on my behalf, at the Annual General Meeting of the Company to be held on 26th September 2026 and at any adjournment thereof.

Signed:..... Date:.....

This form should be sent to Rhian Parker at, Jaguar Enthusiasts' Club, Abbeywood Office Park, Filton, Bristol, BS34 7JU.