JERSEY OLD MOTOR CLUB LIMITED

BOARD NOMINATION PAPER

Please complete and submit this form to nominate a Member to serve as a Director of Club. The form must be co-signed by the candidate and seconder as well as the proposer.

Candidate: Name: ---------- (Capital Letters) Signed: ----------

If elected, I would be willing to serve as (a) Chairman, (b) Secretary, (c) or (d) Director with no specific office of the Jersey Old Motor Club Limited. *(Delete as appropriate)*

Proposer: Name: ---------- (Capital Letters) Signed: ----------

Seconder: Name: ---------- (Capital Letters) Signed: ----------

Note:
To be valid this Form of Nomination must be delivered to the Registered Office of the Company at the address below no later than 10 days before the meeting which is to be held at 7.15 p.m. on 24th November 2026.

RESOLUTION PAPER

I wish to put forward the following Resolution to be placed on the Agenda of the Annual General Meeting to be held on 24th November, 2026.

Proposer: Name:---------- (Capital Letters) Signed: ----------

Address----------

Occupation_____

Seconder: Name: ---------- (Capital Letters) Signed: ----------

Supported by 2nd Member Name: ---------- (Capital Letters) Signed: ----------

Note:
To be valid this Form of Resolution must be delivered to the Registered Office of the Company at the address below no later than 10 days before the meeting which is to be held at 7.15 p.m. on 24th November, 2026 (the 'Meeting'), or in the event that it calls a special resolution, no later than 21 days before the Meeting.

Joan Gardner - Chairman
Registered Office: Pres Du Douet, La Rue A Don, Grouville, JE3 9FS

PLEASE COMPLETE THE FOLLOWING RESOLUTION PAPER IF YOU WISH TO PROPOSE ANY FURTHER RESOLUTIONS

I wish to put forward the following Resolution to be placed on the Agenda of the Annual General Meeting to be held on 24th November 2026

Resolution:

Proposer: Name:---------- (Capital Letters) Signed: ----------

Address----------

Seconder: Name: ---------- (Capital Letters) Signed: ----------

Note:
To be valid any further Form(s) of Resolution must be delivered to the Registered Office of the Company at the address below no later than 10 days before the meeting which is to be held at 7.15 p.m. on 24th November, 2026 (the 'Meeting'), or in the event that it calls a special resolution, no later than 21 days before the Meeting.

Joan Gardner - Chairman
Registered Office: Pres Du Douet, La Rue A Don, Grouville, JE3 9FS