

The M.G. Car Club Ltd

ABN 66 000 560 538 GPO Box 5165 SYDNEY NSW 2001

LIFE MEMBERS ARE FINANCIAL MEMBERS OF THE MG CAR CLUB Ltd

At its meeting on 7 June 2021 the Directors of The MG Car Club Ltd (the Club) resolved that for the avoidance of doubt, Life Members of the Club are deemed to be financial members of the Club even though they are not be required to pay any application fee or annual subscription fee. They have all the rights and privileges of financial membership in accordance with the Constitution.

Charlie Frew,

President

4 June 2023