

Notice of the Annual General Meeting of Tesla Owners UK Limited

Notice is hereby given that the Annual General Meeting (AGM) of Tesla Owners UK Limited with company registration number 12049084 and whose registered address is Oaklands, St Clere Hill Road, Sevenoaks TN15 6AH (Company) will be held at

The Abbey Hotel, Hither Green Lane, Dagnell End Road, Redditch, Worcestershire, B98 9BE on 29 February 2020 at 11am

At the AGM, you, as a member who is entitled to vote at the AGM, will be asked to consider and vote on resolutions relating to the matters listed below.

Please review the Notes attached to this Notice.

RESOLUTIONS

1. That the results of the election held during the week preceding the AGM be implemented, including the appointment of new Directors and Company Secretary
2. That the Company's accounts for the period ending 31/12/2019 be noted and approved (these accounts will be made available to members no less than seven days prior to the meeting)
3. Such other resolutions that may be properly proposed by Members or by the Directors.

By order of the Board

Matthew Boyes
Director

Date: 15 February 2020

Notes to the Notice of Annual General Meeting

Appointment of proxies

If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting.

A proxy does not need to be a member of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the Articles of Association of the Company. If your proxy is also a member of the Company then they may vote in their own right, and also on your behalf.

If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

To appoint a proxy you must notify the Company of their name, address and contact details, in writing at its registered address, no later than three working days before the meeting date.