

Company number 6477691

The Companies Act 2006

Public company limited by shares

Special resolution
of
Jaguar Land Rover Automotive plc

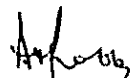
Passed on 10 March 2016

The following resolution was passed as a special resolution of the Company at a general meeting of the Company duly convened and

held at Whitley, Coventry
Date 10 March 2016
Time 1 30pm

Special resolution

That any prohibition under the articles of association of the Company on directors counting in the quorum, voting or participating in decision-making in respect of any contract, transaction, arrangement or proposal or proposed contract, transaction, arrangement or proposal in which they may be interested shall be suspended to the extent necessary to give effect to the rectification of the interim dividends paid by the Company to its shareholder in the financial years ending 31 March 2013, 31 March 2014, 31 March 2015 and 31 March 2016 respectively including, without limitation, the execution and delivery of a deed on behalf of the Company releasing the current and former directors from any and all claims which it has or may have arising at any time in respect of the payment of such interim dividends or any of them



Chairman

SATURDAY



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12/03/2016

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