

Property Code	Checked Member	Date	Entered	Line number
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## The Nottingham Park Estate Limited

### Annual General Meeting 1<sup>st</sup> November 2016

### FORM OF PROXY

I/We being a member of the Company hereby appoint (*name*) .....

of (*address*) .....

**OR** the Chairman of the Board of Directors as my/our proxy to vote in my/our name(s) and on my/our behalf, at the Annual General Meeting of the Company to be held on 1<sup>st</sup> November 2016 and at any adjournment thereof.

I/We direct my/our proxy to vote on the following Resolution(s) as indicated below. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Annual General Meeting.

#### Resolution 4: Election of Directors

A member is entitled to cast two votes per vacancy and joint members are entitled to an aggregate of two votes per vacancy. This year there are two vacancies and therefore members can select up to two candidates for each vote (i.e. four votes in total). Please mark one **X** in the box to vote for your selected candidates. Before submitting your form, please check that there are only four X's marked in total, only one X per box

Name of Nominee	1 <sup>st</sup> Vote Select 2 mark with (X)	2 <sup>nd</sup> Vote Select 2 mark with (X)
<b>Michael Hallam</b>		
<b>Christina Jensen-Bates</b>		
<b>Paul Stafford</b>		

Member Name(s): .....

.....

Address: .....

.....

Email: .....

Telephone: .....

Signatures(s): .....

**Please return to the Estate Office 7a Lenton Road by Sunday 30<sup>th</sup> October 2016**

*Voting forms will be available at the meeting for members who will be attending*

*Please note any votes cast at the AGM will supersede any previous proxy votes*