

<u>Property Code</u>	<u>Date</u>	<u>Entered</u>	<u>Line No.</u>	<u>Checked</u>

The Nottingham Park Estate Limited (“Company”)

Annual General Meeting – 6th November 2018

Proxy Voting Form

Resolution to Elect Directors

Guidance Notes:

A member is entitled to 2 votes and joint members are entitled to an aggregate of 2 votes.
There are 3 vacancies and therefore members can select up to 3 candidates for each vote.

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, as instructed below, at the annual general meeting of the Company to be held on 6th November 2018 and at any adjournment thereof.

Resolution 4. Election of Directors.

Please mark an **X** in the box against your selections. **Remember** there are 3 vacancies so you can select up to 3 candidates for **each vote**.

<u>Name of Nominee</u>	1st Vote Select 3 mark with (X)	2nd Vote Select 3 mark with (X)
Ajanta Biswas		
Jinny Degano		
Alex McIntyre		
Richard Middleton		
Arthur Moore		
Christopher Wood		

Please turn over

Member Name(s):

.....

(Please Print Name(s):

Signature(s):

Address:

.....

Contact Telephone No:

Return to Estate Office 7a Lenton Road by - Sunday 4th November 2018

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