

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

**The Nottingham Park Estate Limited (“Company”)**

35<sup>th</sup> Annual General Meeting – 23<sup>rd</sup> February 2021

**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.

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 23<sup>rd</sup> February 2021 and at any adjournment thereof.

**Resolution 4. Election of Directors.**

Please mark an **X** in the box against your selection.

<u>Name of Nominee</u>	<b>1<sup>st</sup> Vote</b> <u>Select 2</u> mark with <b>(X)</b>	<b>2<sup>nd</sup> Vote</b> <u>Select 2</u> mark with <b>(X)</b>
<b>Linzi Janice Kemp</b>		
<b>Andreas Liesche</b>		

Member Name(s):

.....

(Please Print Name(s): .....

Signature(s): .....

Address: .....

.....

Contact Telephone No: .....

Return to [enquiries@nottinghaparkestate.co.uk](mailto:enquiries@nottinghaparkestate.co.uk)

by 1900hrs on Sunday 21<sup>st</sup> February 2021.

*Polling will be available on the Webinar for members who will be in attendance.*