

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

The Nottingham Park Estate Limited (“Company”)

35th Annual General Meeting – 23rd 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 23rd 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>	1st Vote <u>Select 2</u> mark with (X)	2nd Vote <u>Select 2</u> mark with (X)
Linzi Janice Kemp		
Andreas Liesche		

Member Name(s):

.....

(Please Print Name(s):

Signature(s):

Address:

.....

Contact Telephone No:

Return to enquiries@nottinghamparkestate.co.uk

by 1900hrs on Sunday 21st February 2021.

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