**ST JAMES PARK (LONG DITTON) ESTATE COMPANY LIMITED**

I/we...........................................................................................................................................................

Of ……………………………………………………………………………………………………………..……

Being a Member/Members of the above-named Company, hereby appoint the Chairman of the meeting or:

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Of …………………………………………………………………………........................................................

as my/our Proxy to vote for me/us on my/our behalf for the business to be conducted at the Annual General Meeting of St James Park (Long Ditton) Estate Company Limited to be held on **Thursday 22nd June 2017 at 8.00p.m.** and at any adjournment thereof.

Please indicate with an “X” in the appropriate boxes how you wish your proxy or proxies to vote or whether you wish them to withhold your vote.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution | |  | For |  | Against |  | Vote Withheld |
| 1 | To Receive and Approve the Minutes of Last Year’s Annual General Meeting held Wednesday 13th July 2016 |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 2 | To Receive the Accounts for the Company for the year ending 31st December 2016 |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 3 | To re-elect Mr Derek W Ball as a Director |  |  |  |  |  |  |
| 4 | To re-elect Mrs Lorraine Black as a Director |  |  |  |  |  |  |
| 5 | To re-elect Miss Fiona M Canning as a Director |  |  |  |  |  |  |
| 6 | To re-elect Mrs Heidi M Catto-Breslin as a Director |  |  |  |  |  |  |
| 7 | To re-elect Mr Andrew Keen as a Director |  |  |  |  |  |  |
| 8 | To re-elect Mr Redvers P Cunningham as a Director |  |  |  |  |  |  |
| 9 | To re-elect Dr John B Farmer as a Director |  |  |  |  |  |  |
| 10 | To re-elect Mr Anthony J Holder as a Director |  |  |  |  |  |  |
| 11 | To re-elect Mr Stephen R Moss as a Director |  |  |  |  |  |  |
| 12 | To re-elect Mr John A Rooks as a Director |  |  |  |  |  |  |
| 13 | To re-elect Mr Robert W Smith as a Director |  |  |  |  |  |  |

Signed………………………………………………………………………………………

This…………………………………….. Day of …………………...…………………. 2017

**NOTE:** To be effective, this Form of Proxy must be received by me 48 (forty-eight) hours prior to the meeting.

Robert D S Heald

Company Secretary

Reply to 69 Victoria Road Surbiton KT6 4NX