

St James Park (Long Ditton) Estate Company Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING OF THE SHAREHOLDERS WILL BE HELD AT: -

MAPLE INFANTS SCHOOL, MAPLE ROAD, SURBITON, SURREY on Thursday 13th June 2019 at 8.00pm

For the following purpose: -

- 1) To Receive and Approve the Minutes of Last Year's Annual General Meeting held Thursday 14th June 2018 and deal with matters arising;
- 2) To Receive the Chairman's Report;
- 3) To Receive the Accounts for the Company for the year ending 31st December 2018 and the up to date financial situation;
- 5) To Re-elect Directors - The existing Board of Directors offer themselves for re-election:

To re-elect Mr Derek W Ball as a Director
To re-elect Mrs Lorraine Black as a Director
To re-elect Miss Fiona M Canning as a Director
To re-elect Mrs Heidi M Catto-Breslin as a Director
To re-elect Mr Andrew Keen as a Director
To re-elect Dr John B Farmer as a Director
To re-elect Mr Anthony J Holder as a Director
To re-elect Mr Stephen R Moss as a Director
To re-elect Mr Robert W Smith as a Director

Any Shareholder is entitled to become a Director of the Company and applications should be made to the Company Secretary at the Registered Office in writing prior to the Annual General Meeting. Such applications should be proposed and seconded by other Shareholders.

- 6) To Consider Any Other Business:

It is requested that prior notice be given of any substantive business that Shareholders wish to raise so that full and detailed responses can be given by your Board of Directors.

By Order of the Board

**Mr R D S Heald
Company Secretary**

Dated 23rd May 2019

Registered Office: 69 Victoria Road, Surbiton, Surrey KT6 4NX

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:

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 13th June 2019 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 Thursday 14 th June 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To Receive the Accounts for the Company for the year ending 31 st December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Mr Derek W Ball as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mrs Lorraine Black as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Miss Fiona M Canning as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mrs Heidi M Catto-Breslin as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Mr Andrew Keen as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Dr John B Farmer as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Mr Anthony J Holder as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Mr Stephen R Moss as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-elect Mr Robert W Smith as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed.....

This..... Day of 2019

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