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

**Voting Form**

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

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

Being a Member/Members of the above-named Company, hereby vote by indicating with an “X” in the appropriate boxes or whether you wish 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 13th June 2019 (see attached Annex 1) |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 2 | To Receive the Accounts for the Company for the year ending 31st December 2019(see attached Annex 2) |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 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 Dr John B Farmer as a Director |  |  |  |  |  |  |
| 8 | To re-elect Mr Antony J Holder as a Director |  |  |  |  |  |  |
| 9 | To re-elect Mr Andrew Keen as a Director |  |  |  |  |  |  |
| 10 | To re-elect Mr Stephen R Moss as a Director |  |  |  |  |  |  |
| 11 | To re-elect Mr Robert W Smith as a Director |  |  |  |  |  |  |

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

This…………………………………….. Day of …………………...…………………. 2020

**NOTE:** To be effective, this Voting Form must be received by Friday 31st July 2020.

Robert D S Heald

Company Secretary

Reply to 69 Victoria Road Surbiton KT6 4NX or rheald@wallakers.com

If you would like an electronic copy of this form please contact Robert Heald at rheald@wallakers.com

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

**Question / Comment Form**

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

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

**Wish to make the following comment(s):**

**Wish to ask the Board following question(s):**

Reply to Wallakers, 69 Victoria Road Surbiton KT6 4NX or rheald@wallakers.com

If you would like an electronic copy of this form please contact Robert Heald at rheald@wallakers.com