**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 the Annual General Meeting Thursday 27th June 2024 |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 2 | To Receive the Accounts for the Company for the year ending 31st December 2024 |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 3 | To re-elect Derek W Ball as a Director |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 4 | To re-elect Fiona M Canning as a Director |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 5 | To re-elect Lorraine Black as a Director |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

This…………………………………….. Day of …………………...…………………. 2025

**NOTE:** To be effective, this Voting Form must be received by Thursday 19th June 2024.

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