

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 26th June 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To Receive the Accounts for the Company for the year ending 31st December 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Stephen Joseph Rawlinson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To elect Steven Howard Giddings as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect Christopher John Sellick as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	_____	_____	_____

Signed.....

This..... Day of 2026

NOTE: To be effective, this Voting Form must be received by Thursday 19th June 2026.

Graham Bartholomew Limited
Company Secretary

Reply to 15 Penrhyn Road, Kingston Upon Thames, Surrey, KT1 2BZ
If you would like an electronic copy of this form please contact Andrew Morrison at andrewm@bartholomews.com