

Candidate Information Request

Completion of this part of the nomination form is not mandatory. By supplying the information on this form you agree that it may be circulated to shareholders in St Georges Field Limited together with the details of the nomination above in accordance with the Articles of the Company.

1. Please supply a CV in not more than 150 words with particular regard to relevant experience or other relevant information specific to the nomination.

I am 67 and am now approaching retirement having worked in commercial insurance for over 45 years. For most of my career I have been an insurance broker in the City of London currently employed by Aon UK Limited. I have worked in senior roles for both of the two largest international insurance brokers.

My role has been to manage teams addressing the risk management interests of large multinational clients mainly in the energy and construction sectors. I have been a board member of several subsidiary companies within these firms.

My roles include the resolution of large, complex insurance claims which often involves dispute resolution encompassing difficult contractual issues and finding solutions which meet the differing needs of many competing interests.

I believe the experience gained during a lengthy career will be a helpful contribution to the Board of Directors.

My hobbies are music (violin playing – rusty) and horse riding.

2. Please indicate in not more than 100 words what specific policies you might advocate as regards the direction of St George's Fields Limited if you were elected to the Board.

My wife and I have lived in the area for 25 years and moved to St George's Fields 7 months ago. We love being here.

If elected, I would seek to serve the interests of all residents in helping to preserve and enhance the special qualities of the Estate. At the same time I would help evaluate and support initiatives to deliver modest changes to meet new needs whilst ensuring that service charges remain reasonable.

I would continue to support the efficient and professional management of the Estate and the Company.

Print Name *Richard Harding.*

Registered in England & Wales No. 1566134
Registered office as above

The company does not accept service of
Proceedings or Notices by email or by facsimile