

St George's Fields Limited

Form of Proxy & Voting Slip

for use at the Annual General Meeting of St George's Fields Limited to be held in the El-Alamein Room, Victory Services Club, Seymour Street, London W2, on Tuesday 18th June 2019 at 7pm, and at any adjournment thereof

I/We (name)

Of (SGF address)

being a member/members of the above named company hereby appoint the chairman / or as proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 18 June 2019 and at any adjournment thereof. Please indicate with an X in the appropriate space below how you wish your votes to be cast.

	For	Against
1. To approve the minutes of the 2018 Annual General Meeting		
2. To approve the Directors' Report and Financial Statements of the Company for the year ended 31 December 2018, together with the report of the Auditors		
3. To re-appoint Simpson Wreford and Partners as auditors		
4. To authorise the directors to determine the remuneration of the auditors		
5. To combine the directors' fees and expenses for the year ending 31 December 2019 for an overall total of £19,028 pa which is to be shared between the directors		

ELECTION OF DIRECTORS

6. To elect two directors to the board from those listed below.

	Please select up to <u>two</u> directors
(a) To elect Matthew Austin as a director	
(b) To re-elect Elizabeth Hewitt* as a director	

* current director

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting. The proxy is also authorised to vote, or abstain from voting, on any other business which may properly come before the meeting. If you appoint the chairman as your proxy but do not indicate how you want your vote to be cast for the election of directors, your vote on this resolution will not be counted.

DateSignature(s) or common seal.....

Notes:

1. A proxy need not be a member of the Company.
2. In the case of a corporation this form of proxy must be executed under the seal or under the hand of an officer or attorney duly authorised by a written form of appointment.
3. This form of proxy should be returned to the Estate Office, if in writing by no later than 5.00pm on 18th June 2019 or two hours before any adjourned meeting, or if contained in an email to reception@sgfestateoffice.co.uk no later than 7.00pm on 16th June 2019 or 48 hours before any adjourned meeting.
4. In the case of joint holders, the signature of any one of them will suffice, but if a holder other than the first-named holder signs, it will help the Registrars if the name of the first-named holder is given.
5. Any alteration to this form must be initialled.
6. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting at the Meeting.

WE WOULD ALSO WELCOME RECEIVING YOUR COMMENTS IN ADVANCE AND ENCOURAGE YOU TO DO SO ON THE REVERSE OF THIS PROXY FORM OR BY EMAILING chairman@sgfestateoffice.co.uk THANK YOU