

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 have been on the board at St George's Fields for three years. In that time I think that the Board has made great progress in managing the estate. We have completed the replacement of all the lifts. The gardens have improved with the new contractors. The rewiring project, whilst not visible, is essential and is going well. Once the rewiring is complete we hope to undertake further projects to improve the estate, as we consulted about last year.

I am a Chartered Accountant with a career in accounting and auditing, private equity, consulting and communications. I am now a non-executive director and chair the audit committees of Savills, Melrose and Novo Nordisk. I am also the senior external member of the House of Lords Commission and Chair their Audit Committee. Currently I am one of two sponsors of the Ellenbogen Inquiry into Bullying and Harassment in the House of Lords.

My main contributions to the board are in the areas of finance, projects and governance.

- 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.**

- Preserve the character and charm of St George's for the enjoyment of the residents
- Enhance the quality of amenities at St George's Fields to protect property values
- Maintain a sound financial footing
- Encourage a strong sense of community

Print Name: Liz Hewitt

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