

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 moved to St. Georges Fields from Bristol in August 2017 & enjoy the unique combination of a central location, general quietness & relative security.

My background is predominantly in human resources management & I am a member of the Chartered Institute of Personnel & Development.

I have held roles across a diverse range of sectors in both small & large organisations including the London Fire & Emergency Planning Authority, BAE Systems & Dyson. I currently work for part of Google.

I am used to operating as part of multi-disciplinary teams, & dealing with company Boards, external agencies & other stakeholders on a range of topics.

In my spare time I enjoy going to the theatre & following Liverpool Football Club.

- 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.**

I believe the current Board & management do a good job & I hope to contribute with a particular focus on:

- Ensuring that increases to the service charge continue to be kept as low as possible.
- Supporting the continual updating of the estate, through projects such as Cayford.
- Keeping the security of the estate at the top of the agenda & under continual review.
- Enabling management to deal with day-to-day issues, e.g. anti-social behaviour & short-term lets.

Print Name MATTHEW AUSTIN

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