

## 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.

My background is in programme management and technology. Historically I have run very large IT programmes for financial services and the UK public sector. This includes the refurbishment of office buildings in the City of London. For the last 10 years I have run multiple companies and sat on the controlling boards, as well as performing the executive role of Chief Operating Officer. I routinely make corporate decisions, plan, manage and review budgets. Manage, review and approve accounts, audits and contracts as well as commissioning suppliers and acquiring/disposing of assets. I also have responsibility for People and Recruiting, corporate and social responsibility and multitude of returns/duties that are part of running a UK corporate entity. Essentially, I am professional director who is comfortable with the role and the responsibilities, fiduciary or otherwise, that come with it and would relish the opportunity to deploy these skills to help our community.

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 main concern is for good governance, prudence and maintaining the qualities of SGF that make it special. I will focus on making sure our money is spent wisely. I will support a programme that balances immediate needs with long-term investment and sufficient contingency to cope with the unexpected. The aim being to preserve what we all love about SGF, continue the great work to improve it, whilst keeping charges stable and reasonable. The latter is particularly important considering the difficult financial pressures we individually and as a community will inevitably face over the next few years.

Print Name

Justin Gilroy

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