

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 owned a flat in St. Georges Fields since 2017 and been a Board member since 2019.

My professional background is predominantly in the area of human resource management, specialising in the area of reward.

I have held senior roles across a range of companies and sectors and I currently work for Stree Plc, which is a global recruitment business.

- 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.**

The management team do a good job of running SGF and I am happy to continue to support them as a Board member. The areas I would like us to focus on are:

- The continued rejuvenation of the infrastructure. Good progress has been made with more to do so we can all continue to enjoy the environment.
- Ensuring the finances continue to be well managed, enabling us all to benefit from a competitive service charge and a healthy reserve fund.
- Enabling management to effectively run SGF for the benefit of all shareholders and residents.

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