

# 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 Trafalgar Room, Victory Services Club, Seymour Street, London W2, on Wednesday 15<sup>th</sup> June 2022 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 Chair/or \_\_\_\_\_ as proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 15 June 2022 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 2021 Annual General Meeting		
2. To approve the Directors' Report and Financial Statements of the Company for the year ended 31 December 2021, 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 increase the combined directors' fees and expenses for the year ending 31 December 2022 in line with the annual CPI (5.4%) to £20,438.11 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 <u>up to two</u> directors
(a) To re-elect Matt Austin* as a director	
(b) To elect Justin Gilroy as a director	
(c) To elect James Stillit 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 Chair 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.

Date \_\_\_\_\_

Signature(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, if in writing by no later than 5.00pm on 15<sup>th</sup> June 2022 or two hours before any adjourned meeting, or if contained in an email, by no later than 7.00pm on 13<sup>th</sup> June 2022 or 48 hours before any adjourned meeting. Forms may be returned either in writing to The Estate Office, St George's Fields, London W2 2YE or by email to [reception@sgfestateoffice.co.uk](mailto:reception@sgfestateoffice.co.uk). Please take care to ensure any email address is entered correctly.
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 AND QUESTIONS IN ADVANCE AND ENCOURAGE YOU TO DO SO ON THE REVERSE OF THIS PROXY FORM OR BY EMAILING [chairman@sgfestateoffice.co.uk](mailto:chairman@sgfestateoffice.co.uk) THANK YOU.**