

# The Nottingham Park Estate Limited (“Company”)

38<sup>th</sup> Annual General Meeting – 8<sup>th</sup> November 2023

## Proxy Voting Form

Resolution to Elect Directors

### Guidance Notes:

A member is entitled to 2 votes for each candidate and joint members are entitled to an aggregate of 2 votes.

I/We being a member of the Company hereby appoint (name) \_\_\_\_\_ of  
(address)

Or

The Chairman of the Board of Directors as my/our proxy to vote in my/our name(s) and on my/our behalf, as instructed below, at the annual general meeting of the Company to be held on **8<sup>th</sup> November 2023** and at any adjournment thereof.

Please mark an **X** in the box against your selections.

### Resolution 4. Re appoint Josie Tanvir & Alex McIntyre

	<b>1<sup>st</sup> Vote</b> <b>Select 2</b> mark with <b>(X)</b>	<b>2<sup>nd</sup> Vote</b> <b>Select 2</b> mark with <b>(X)</b>
Re-appoint <b>Alex McIntyre</b> as Director of the Company		
<b>Re-appoint</b>		
<b>Do not re-appoint</b>		
Re-appoint <b>Josie Tanvir</b> as Director of the Company		
<b>Re-appoint</b>		
<b>Do not re-appoint</b>		

Continued overleaf

Property Code	Date	Entered	Line No.	Checked
---------------	------	---------	----------	---------

## Special Resolution

	<b>1<sup>st</sup> Vote Select 2 mark with (X)</b>	<b>2<sup>nd</sup> Vote Select 2 mark with (X)</b>
That, subject to the directors being satisfied that it is in the best interests of the Company as a whole, the directors be and are authorised and directed that they may exercise the powers of the Company to transfer the three parcels of land, the approximate boundaries for which are mark edged red on the attached plan, to the abutting residential properties in respect of each such parcel for nil consideration.		
<b>Approve</b>		
<b>Do not approve</b>		

Member Name(s):

(Please Print Name(s):

Signature(s):

Address:

Contact Telephone No:

Return to [enquiries@nottinghamparkestate.co.uk](mailto:enquiries@nottinghamparkestate.co.uk) or **Estate Office, 7a Lenton Road**  
by **1900hrs on Monday 6th November 2023.**

Voting forms will be available at the meeting for members who will be attending.

