PROXY FORM

for use at the General Meeting of [ESTATE MANAGEMENT COMPANY LIMITED]

held online via Microsoft Teams on [Date] at [Time]

Please complete in BLOCK CAPITALS.

I / We: _____

of (Property Address): _____

being a voting member of the Company, hereby appoint: _____

of: _____

or failing them (Alternative Proxy): _____

of: _____

as my / our proxy to attend and, on a poll, to vote in my name / our name on my/our behalf at the General Meeting of the Company to be held on [Meeting Date], and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows (indicate with an 'X'):

Resolutions	For	Against
Resolution 1: To appoint [Candidate Resident Director 1] and [Candidate Resident Director 2] as Directors of the Company.		
Resolution 2: To appoint any additional resident directors that have put themselves forward.		
Resolution 3: To remove the current directors (Innovus / FirstPort representatives).		

Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.

Signature or Common Seal:

_____ Date: _____

Instructions for Submission: Completed proxy forms must be delivered to your appointed resident proxy or submitted to the Company Secretary (companysecretarial@innovus.co.uk) no later than 48 hours prior to the scheduled meeting time.