



Nether Edge Management Company Limited
Form of Proxy
Annual General Meeting 2019

Name:

Address:

As a Member of the Nether Edge Management Company Limited, I appoint:

(a) The Chair or

(b)

as my proxy to attend and vote on my behalf at the Annual General Meeting of the Company to be held on 24 June 2019 at 1900 or any adjournment thereof if I am not present in person at such meeting or adjourned meeting, as indicated overleaf or, if not indicated, as he/she sees fit in respect of all items included on the Agenda.

IMPORTANT NOTES

1. You may indicate with an X in the appropriate box how you wish to vote or your proxy will exercise his/her discretion as to how he/she votes, or whether he/she abstains on your behalf.
2. A proxy need not be a Member of the Company.
3. The return of this form will not prevent a shareholder from attending the meeting and voting in person if he/she so wishes.
4. Where the shareholder is a corporation, this form must be under its common seal or signed on its behalf by an officer, attorney or other person duly authorized in writing by the corporation.
5. Proxy forms should be lodged at the Estates Office, marked for the attention of Tracey Baker, Facilities Manager or may be sent by e-mail to nemcboard@outlook.com, by 1700 on 24 June 2019.
6. Any alterations made to this form should be initialled by the person who signs it.

ORDINARY RESOLUTIONS	FOR	AGAINST
1. To receive and adopt the Financial Statements of Service Charge Income and Expenditure for the year ended 31 December 2018		
2. To receive and adopt the Accounts of the Nether Edge Management Company Limited for the year ended 31 December 2018		

Signed:

Date: