

**PROXY FORM FOR**  
**St Pauls Court Management Company**

I/We

(Full name in block capitals please)

of

(Address)

being a member/members of the above Company, hereby appoint

of

or failing her/him

of

as my/our proxy vote for me/us on my/our behalf at the Annual Meeting of the above Company on

Signature(s)

Date

Note:

1. To be valid this proxy must be completed and deposited with the Company Secretary of the Company not less than 48 hours before the time fixed for the meeting.
2. If the Member is a Corporation, the form must be executed under its common seal and under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient but the name of all joint holders must be stated.
4. Any Member unable to attend is entitled to appoint a proxy of his/her own choice to vote at the Annual Meeting of the Company. A proxy need not be a Member but the Managing Agent is willing to act as proxy if the shareholder desires.

Managing Agent: **Pedersen & Company, 17 Dukes Ride, Crowthorne, Berkshire RG45 76LZ**