

# QUEENSWOOD MANAGEMENT ASSOCIATION LIMITED

Company Number: 1008511 in England & Wales  
Registered Office: 164 Cranbrook Road, Ilford, Essex, IG1 4NR

## Form of Proxy

I/We \_\_\_\_\_, of \_\_\_\_\_, in the county of \_\_\_\_\_, being a member/members of the above-named company, hereby appoint the Chairman of the Meeting (*see Note 4*) \_\_\_\_\_ of \_\_\_\_\_, as my/our proxy at the annual general meeting of the company to be held on the 23<sup>rd</sup> day of March 2015, and at any adjournment thereof, and to vote on my/our behalf as directed below.

*Please indicate how you wish your proxy to vote by placing an 'X' in the appropriate box. Unless otherwise indicated the proxy will exercise his/her discretion as to how he/she votes and whether he/she abstains from voting.*

Resolutions	For	Against	Abstain
1. To approve the minutes of the Annual General Meeting held on 13 <sup>th</sup> January 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and adopt the Directors' Report and Accounts for the year ended 31st March 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Pauline Thurman as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Gerry Cox as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the Directors to appoint Auditors to the Company and to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 2015.

### NOTES

1. This form of proxy, together with the power of attorney or other authority (if any) under which it was signed, or an office or notarially certified copy thereof, must be lodged at the Company's registered office, not less than 48 hours before the time appointed for holding the meeting.
2. In the case of joint shareholders the signature of the first-named will be accepted to the exclusion of all others.
3. In the case of a corporation this form of proxy should be under its common seal or under the hand of an officer or attorney duly authorised.
4. You may, if you wish, strike out the words 'The Chairman of the Meeting' and substitute the name of some other person and initial the alteration. A proxy need not be a member.

5. Under the Company's Articles of Association, any eligible person may stand for election as a Director provided that they are properly proposed and that their nomination reaches the Company's registered office not less than three days before the Annual General Meeting. Under these circumstances it is not possible to provide a full list of candidates for election to the office of Director with the Notice for the Annual General Meeting, as 21 days notice must be given for the AGM. If further candidates are put forward for election as directors, your proxy will therefore have to exercise his/her discretion on how he/she votes on Resolution 3.
6. Any alteration to this form of proxy should be initialled.
7. The completion of this form will not preclude the member from attending and voting in person if he/she so wishes.