



Victory Hill Management Company Limited

Residential Management Company limited by guarantee with no shares

Co no.: 04659245 Registered in England and Wales Registered office:

Chaney's Chartered Surveyors

Chiltern House

Marsack Street

Caversham

Reading

RG4 5AP

Notice is hereby given of the Annual General Meeting (AGM) of:

Victory Hill Management Company Limited

Date and Time; Monday 20th November 2017, 7pm-9pm

Location; Basingstoke College of Technology, Room F105, South Site, Worting Rd, Basingstoke, RG21 8TN - **Please follow plans and signs onsite on the evening.**

Agenda:

1. Chairman's Message.
2. Managing Agents Report.
3. Minutes of AGM held on the 21th November 2016.
4. Appointment of Directors.
5. Financial Review of 2016.
6. Annual Service Charge Accounts 2016.
7. Financial Forecast for 2017.
8. Service Charge Budget for 2018.
9. Project Updates.
10. Rental/Sales Review.
11. AOB.

AGM supporting documentation will be available on the Winterthur Way website 14 days prior to the meeting.

Directors: Martin Edge (Chairman), Wayne Buckley, Matt Garvey, David Griffiths, Simon Hirst, Jaz Parmar, Stewart Smart
Des O'Neill

PROXY APPOINTMENT FORM (AGM NOV 2017)

Part 1: YOUR DETAILS

Do I need to complete this form?

1. If you plan to attend the meeting you may vote in person at the meeting. Simply bring this form and a form of identification (e.g.: driving licence) with you to the meeting.
2. If you do not plan to attend the meeting, you may either:
 - a. Appoint a proxy to attend or
 - b. Appoint The Chairman, Martin Edge to act on your behalf.
3. If you wish to appoint a proxy, you must complete and return this form by noon on the day prior to the AGM. Please read the instructions on the reverse of this form prior to its completion.

Your vote is important. Please either attend this meeting or appoint a proxy to act on your behalf. Thank you.

(a) Membership Number (Your Flat Number)	(c) Registered Name and Address
(b) Daytime Contact Number	

Part 2: APPOINTMENT OF A PROXY

I, being a member of Victory Hill Management Company Limited, hereby appoint the individual named below to act as my/our proxy at the **Annual General Meeting to be held at the Basingstoke College of Technology, Room F105, South Site, Worting Rd, Basingstoke, RG21 8TN on Monday 20th November 2017 at 7pm.** I hereby appoint my/our proxy to act generally at the meeting on my/our behalf and to vote as the proxy sees fit both during the meeting and, if required, at any subsequent adjournment of the meeting.

(a) Either Enter <u>name of proxy</u> <input type="text"/>	(b) Or Appoint Martin Edge as your Proxy If you are unsure who to appoint, Martin Edge (Director and Chair of VHMC) will be happy to act on your behalf.
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Part 3: VALIDATION

Signed	Date
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You must date and sign this form for it to be valid.

Please return this form to Chaney's Chartered Surveyors, Chiltern House, Marsack Street, Reading, RG4 5AP or scan and email to help@winterthurway.co.uk