

**PROXY APPOINTMENT FORM (AGM 2<sup>nd</sup> November 2021)**

**Part 1: YOUR DETAILS**

**Do I need to complete this form?**  
 If you plan to attend the meeting you may vote in person at the meeting via an online poll  
 If you do not plan to attend the meeting, you may either:  
**1. Appoint a proxy to attend or**  
**2. Appoint the Chairman, Martin Edge to act on your behalf.**  
 If you wish to appoint a proxy, you must complete and return this form by noon on the day  
 prior to the AGM.  
 Your vote is important. Please either attend this meeting or appoint a proxy to act on your  
 behalf. Thank you.

<b>(a) Flat Number</b>	<b>(c) Registered Name and Address</b>
<b>(b) Daytime Contact Number</b>	

**Part 2: APPOINTMENT OF A PROXY**

I, being a member of Victory Hill Management Co. Limited, hereby appoint the individual named below to act as my/our proxy at the **Annual General Meeting to be hosted via an online Zoom meeting on Tuesday 2<sup>nd</sup> November 2021 at 6.30pm.** 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.

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

For each item of business please mark X in one box only to indicate your voting instruction. If you do not specifically indicate how to vote, then your proxy may decide how to vote on your behalf.

Resolution	For	Against	Abstain
23. Subject as hereinafter provided, every member present at a general meeting either in person or by proxy shall have one vote, irrespective of whether the vote is on a show of hands or on a poll and irrespective of the number of leases held by a member at the Development.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. In accordance with the definition of "dwelling holder" in clause 1, joint leaseholders of a dwelling will constitute one membership and the provisions of clause 23 will apply. Should the same joint leaseholders hold more than one lease at the Development, this will still constitute one membership and the provisions of clause 23 will apply.			

**Re-Appointment of Existing Directors and Appointment of co-opted Directors**

Resolution	For	Against	Abstain
To re-elect Stewart Smart as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Jaz Parmar as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To elect Oliver Kirkham as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To elect Serif Omer as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Part 4: VALIDATION**

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

Please return this form to Chaneys Chartered Surveyors, Chiltern House, Marsack Street, Reading, RG4 5AP or scan and email to [help@winterthurway.co.uk](mailto:help@winterthurway.co.uk)