

ONE WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED

APPOINTMENT OF A PROXY

I/We, _____

of _____

being a holder of _____ ordinary share (s) of One Warrington Gardens Management Company Limited hereby appoint

of _____

to be my/our proxy to vote in my/our name and on my/our behalf upon any matter proposed at the Extraordinary General Meeting of One Warrington Gardens Management Company Limited to be held on 19th November 2018, or at any adjournment thereof in such manner as such proxy shall think fit.

DATED this _____ day of _____ 2018

Signed.....