

ONE WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 02889319

APPOINTMENT OF A PROXY

I/We, _____

of _____

being a holder of _____ Ordinary share (s) of the above Company

(please TICK the appropriate box)

☐

Plan to attend the Annual General Meeting of the Company to be held on 25th February 2021

OR

☐

Hereby appoint _____

of _____

to be my proxy to vote in my name and on my behalf upon any matter proposed at the General Meeting to be held on 25th February 2021 or at any adjournment thereof in such manner as such proxy shall think fit.

Dated this _____ day of _____ 2021

Signed.....