ONE WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED (“the company”)

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of the Company will be held at 7:00pm on Monday 16th May 2022 in the foyer of the building for the purpose of discussing and approving the following:

1. Management Board

2. Accounts year end 2021

3. Update on External Refurbishment project

4. Any other business.

Updated: 19th April 2022

ONE WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED ("the company")

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 General Meeting of the Company to be held on 16th May 2022

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 16th May 2022 or at any adjournment thereof in such manner as such proxy shall think fit.

Dated this ____________ day of____________2022

Signed…………………………………….