



Annual General Meeting 2020 Proxy Voting Form

Please complete in BLOCK CAPITALS.

I/We

of (address)

being a member / members of the Company,

Hereby appoint (name)

of (address)

or failing them (name)

of (address)

as my/our proxy to attend and, on a poll, to vote in my name/our name on my/our behalf at the **Annual General Meeting of the Company to be held on 10th November 2020**, and at any adjournment thereof. I hereby declare that the proxy named individual(s) above are property owners at Cholsey Meadows and are therefore eligible to vote at the Company AGM.

Resolutions	For	Against
Resolution 1: that Article 5.1 of the Articles of Association be amended to read as follows: "Unless otherwise determined by members by ordinary resolution, the number of Directors (other than alternate Directors) shall not be more than 10 and not less than four."		
Vote 1 – to increase minimum number of Directors from two to four Rationale: although unlikely to occur, allowing a provision for only two Directors to make decisions on behalf of residents is insufficient governance, hence four Directors is suggested to ensure the CMMC can function effectively.		
Vote 2 - to place an upper limit of 10 Directors Rationale: currently there is no upper limit to the number of Board Directors. We believe that if there were more than 10 Directors, it could lead to challenges in reaching consensus.		
That Zak Lee-Green be elected in accordance with the company's Articles of Association. Profile: Moving to the Cholsey Meadows estate 4 years ago was primarily a geographical decision based on work but over the last 4 years we have come to love it so much that we have scrapped any plans of moving up north and have bought a house on the estate. I proudly show off the estate to my family and friends and enjoy chatting with anyone and everyone who lives here. As a young dentist I believe I have the moral grounding to listen to both sides of any argument but also to make sensible, logical and thoughtful decisions to support the community we live in. My only motive to join the CMMC is to support our thriving community and ensure that the Cholsey Meadows is a place where everyone can enjoy it as much as we do.		

Unless otherwise instructed, the proxy may vote as s/he thinks fit or abstain from voting.

Signature

Date

Please return this form before **Sunday 8th November 2020** to companysecretarialhelp@firstport.co.uk or Firstport Company Secretarial Department, Marlborough House, Wigmore Place, Wigmore Lane, Luton, LU2 9EX





Annual General Meeting 2020 Questions

Only pre-presented questions will be answered at the AGM.

If you have any questions for the Directors, please submit them below and return this form before **Friday 30th October 2020** to companysecretarialhelp@firstport.co.uk or Firstport Company Secretarial Department, Marlborough House, Wigmore Place, Wigmore Lane, Luton, LU2 9EX.

Question(s):

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Name :

Address:

Email:

