



**Columbus Point (Management Company) Limited**  
**Annual General Meeting 2020**  
**Proxy Card for use by members**

Name of Member:

Property address

Indicate your voting instructions in the boxes below:

**I appoint the Chairman of the meeting or the following named person as my proxy to attend, speak and/or vote on my behalf at the 8 October 2020 AGM or at any adjournment thereof, to vote on the resolutions below. Proxy MUST be a member of the Company.**

Name and address of Proxy (or write "Chairman")

Complete and hand this form to your nominated proxy (box above) to present at the meeting, or send it to the **Company Secretary at HML** ([company.secretarial@hmlgroup.com](mailto:company.secretarial@hmlgroup.com)) or by post to Company Secretary, c/o HML, 27 The Waterfront, BN23 5UZ, to be received by no later than **5 pm on Wednesday 30 September 2020**.

**Please vote by inserting a CROSS in the following form to indicate For, Against or Withheld to the Resolutions. You have ONE vote per property.**

| Resolutions  |  | For | Against | Withheld |
|--|--|-----|---------|----------|
| <b>Special Resolution</b><br>To amend the Articles of Association of the Company as follows:<br>a) To remove Article 5.2<br>b) To amend Article 5.4 to read:<br><i>No member director shall be entitled to any remuneration from the Company. The directors may be reimbursed the amount of necessary expenses incurred in their exercise of their office if authorized by the Company I general meeting.</i><br>c) To add new Article 5.10 as follows:<br><i>Directors who are not members of the Company must be re-elected at each AGM.</i> |  |     |         |          |
| <b>Ordinary Resolutions</b>  |  |     |         |          |
| 1  | To re-elect Philip Hunt as a director of the Company |     |         |          |
| 2  | To elect Jean Addington as a director of the Company |     |         |          |
| 3  | To elect Neil Hunter as a director of the Company    |     |         |          |

Date

Member signature here