

Name of Development:

**Precedent 14A.10**

**Form of Proxy (General Power)**

Pursuant to section 136 of the Companies Act 1963  
and Table A, reg 69 and 71

I/We .....  
Of .....  
in the County of ..... being a member of  
.....LIMITED,  
hereby appoint .....  
of .....  
or failing him .....  
of .....  
as my Proxy, to vote for me on behalf at the Annual General Meeting of the company to be held  
on the ..... Day of ..... 20 ....., and at any adjournment thereof.

Signature of Member: ..... Date: .....

Apartment/House No: .....

**Please Note:**

- A Proxy need not be a member of the company.
- Unless otherwise stated the proxy will vote as he/she thinks fit.
- In order to be valid, this proxy should reach the Secretary at the above address no later than 24 hours prior to the commencement of the meeting.

**\*Please return to above address.**