



**Form of Proxy for Annual General Meeting
to be held on Monday 16 October 2023**

Before completing, please read the notes below

I/We, the undersigned, being member/s of Leatherhead Residents' Association, hereby appoint _____, or, failing him/her, the Chairman of the Meeting as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held on 16th October 2023 and any adjournment thereof. I/We direct that my/our votes be cast on the specified resolutions in the event of a poll, as indicated by an "X" in the appropriate boxes. I/We direct that my/our proxy will vote (or abstain from voting) as he/she thinks fit where no direction is given "for" or "against" any resolution and on any other matter which may properly come before the meeting.

	Resolutions	For	Against	Vote withheld
1	Approval of Minutes of previous AGM, 17 th Oct 2022			
2	Re-election of Paula Sabine			
3	Re- election of Fran Barnby Smith			
4	Re-election of Louise Herryty			
5	Re-election of Martyn Williams			
6	Election of Hilary Porter			
7	Election of Tony Russell			

Notes on Completion of the Form of Proxy

1. A member entitled to attend and vote, is entitled to appoint a Proxy to attend and, on a poll, to vote instead of the member. Such Proxy need not be a member of the Company. However, return of a completed Proxy does not preclude the member from attending and voting in person instead of the Proxy, if the member so wishes.
2. If the member wishes to appoint someone other than the Chairman of the Meeting as Proxy, the member may insert in block letters in the space provided the name of the desired Proxy.
3. Please indicate how you wish the Proxy to vote by placing an X in the appropriate boxes above. Unless directed, the Proxy will vote as he/she thinks fit on any particular Resolution.
4. To be effective, the Form of Proxy must be completed, signed and received at the Registered Office (see below) by Friday, 13 October 2023

Signature

Name

Address