

## Proxy voting form

**Shareholder name:**  
**Investor code:**  
**Number of shares held:**

If you are not attending the Annual General Meeting but would like to vote, please sign and complete this Proxy Voting Form.

I/We being a member/members of the Company entitled to attend and vote at the Annual General Meeting hereby appoint the

Chair of the Meeting, or

\_\_\_\_\_ [refer to Note 1 on reverse]

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday 28<sup>th</sup> April 2020 at 12.55 pm at The Old Music Hall, 106-108 Cowley Road, Oxford OX4 1JE and at any adjournment thereof.

Please tick relevant box for each resolution	For	Against	Vote Withheld
<b>(Ordinary) Resolution One:</b> <i>To receive the audited reports and accounts</i>			
<b>(Ordinary) Resolution Two:</b> <i>To re-appoint Kingston Smith LLP as auditors of the Company</i>			
<b>(Ordinary) Resolution Three:</b> <i>To re-elect Paul Bellack as a Director of the Company</i>			
<b>(Ordinary) Resolution Four:</b> <i>To approve the Social Report</i>			
<b>(Ordinary) Resolution Five:</b> <i>To re-appoint Adrian Henriques as Social Report auditor for 2019/2020 financial year</i>			

If these boxes are left blank, the proxy may vote as he/she thinks fit or abstain from voting.

The completion and return of this form will not preclude you from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.

**Please complete and sign this Proxy Voting Form and scan/photograph it and email it to [invest@ethicalproperty.co.uk](mailto:invest@ethicalproperty.co.uk)**

Signed \_\_\_\_\_ (by first-named shareholder if joint shareholding)

Date \_\_\_\_\_

**If you have any questions or comments for the Directors, please attach these to a separate sheet.**

## Notes

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote on your behalf at a general meeting of the Company.
2. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box on your Proxy Voting Form. If you sign and return your Proxy Voting Form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. In the event of a conflict between a blank Proxy Voting Form and a Proxy Voting Form which states the number of shares to which it applies, the specific Proxy Voting Form shall be counted first, regardless of whether it was sent or received before or after the blank Proxy Voting Form, and any remaining shares in respect of which you are the registered holder will be apportioned to the blank Proxy Voting Form. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy you must complete a separate Proxy Voting Form for each proxy. Members can copy their original Proxy Voting Form.
4. To direct your proxy how to vote on the resolutions mark the appropriate box on your Proxy Voting Form with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To be valid any Proxy Voting Form or other instrument appointing a proxy must be:
  - completed and signed;
  - sent or delivered to The Ethical Property Company PLC, The Old Music Hall, 106-108 Cowley Road, Oxford, OX4 1JE **or scanned/photographed and emailed to [invest@ethicalproperty.co.uk](mailto:invest@ethicalproperty.co.uk)**;
  - received by The Ethical Property Company PLC no later than 12.55 pm on Sunday 26<sup>th</sup> April 2020
6. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
7. In the case of a member which is a company, your Proxy Voting Form must be executed under its common seal or signed on its behalf by a duly authorized officer of the Company or an attorney for the Company.
8. Any power of attorney or any other authority under which your Proxy Voting Form is signed (or a duly certified copy of such power or authority) must be included with your Proxy Voting Form.
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.