

THE ETHICAL PROPERTY COMPANY PLC

Registered Company No:02961327

ANNUAL GENERAL MEETING

28th APRIL 2020

| FOR OFFICIAL USE ONLY | | |
|------------------------|--|--|
| HOLDING | | |
| Checked to Register | | |
| Checked to Proxy Print | | |

POLL CARD

(to be used as instructed by the Chairman)

(PLEASE COMPLETE ALL DETAILS IN BLOCK CAPITALS)

Full Name(s) of First Holder.....

First Line of Address.....

Joint Holder(s) if applicable

Name of Proxy/Corporate Representative (if applicable)

PLEASE RECORD YOUR VOTES BY MEANS OF AN X

| | FOR | AGAINST | ABSTAIN |
|---|-----|---------|---------|
| ORDINARY RESOLUTION 1 To receive the audited reports and accounts. | | | |
| ORDINARY RESOLUTION 2 To re-appoint Kingston Smith LLP as auditors of the Company. | | | |
| ORDINARY RESOLUTION 3 To re-elect Paul Bellack as a director of the Company. | | | |
| ORDINARY RESOLUTION 4 To approve the Social Report. | | | |
| ORDINARY RESOLUTION 5 To re-appoint Adrian Henriques as Social Report Auditor for 2019/20 financial year. | | | |

Signature

Date

NOTES

1. Insert your name or, if you are a proxy or corporate representative, insert the name of the shareholder you represent. If you are a joint shareholder or a proxy or a corporate representative for joint shareholders, the names of all the joint shareholders should be inserted.
2. If you are voting in respect of more than one holding of shares you should complete a separate poll card for each holding.
3. Please complete and send this form by email (either a scanned copy or photograph) to invest@ethicalproperty.co.uk after the meeting and before 5pm on the 30th April 2020.
3. In the event of an adjourned meeting please return the form to us by the specified date and time to invest@ethicalproperty.co.uk