

STANDING FOR ELECTION AS NON-EXECUTIVE DIRECTOR

NINA ALPHEY

I was delighted when the directors of Ethical Property invited me to join the Board and I now offer myself for election by the shareholders.

I am a director of Westmill Solar Co-operative and I recently served as Communities Director of the Low Carbon Hub. These activities are part of a broader lifestyle approach, including reducing my own carbon footprint and helping others to do the same and I will support Ethical Property in its quest to achieve net zero carbon emissions.

I am also a mathematical ecologist and a Fellow of the Institute of Chartered Accountants in England and Wales, leaving accountancy in 2005 to undertake a PhD in theoretical biology. I use these skills within the boards I currently sit on to help develop cash and treasury policies, community benefit activities, community bond and share offers. I have already joined Ethical Property's Audit and Risk Committee.

I will attend all Board meetings and events with an open mind, an inquisitive nature and a consensus-building approach to decision-making. I plan to visit as many centres as I can to meet staff, tenants and others in the community which will help me to more effectively support and constructively challenge the senior management team.

Ethical Property is a values-driven organisation, placing equal emphasis on its financial, environmental and social impact and I believe I can contribute to all those aspects.



STANDING FOR RE-ELECTION AS NON-EXECUTIVE DIRECTOR

SAM CLARKE (CHAIR)

I was elected in 2018 as part of an interim Board team and was elected as chair immediately afterwards. It has been a pleasure and responsibility to lead the Board over the last period. I am standing one more time but expect to be able to hand over to a new chair during the next two years. In the meantime, I am standing again and would welcome your support.



PAUL BELLACK

I joined The Ethical Property Company in 1999 after 19 years with Sun Life of Canada as Property Fund Manager. I founded and run a commercial property investment company and have worked with social change groups including the Big Issue and Out Of This World on a variety of property matters.

