

THE ETHICAL PROPERTY COMPANY PLC

Registered Company No:02961327

ANNUAL GENERAL MEETING

15th March 2023

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 Moore Kingston Smith LLP as auditors of the Company.			
ORDINARY RESOLUTION 3 To approve the social report 2021/2022			
ORDINARY RESOLUTION 4 To re-appoint Heidi Fisher MBE of Make an Impact CIC as the auditor of the Social Report 2022/2023			
ORDINARY RESOLUTION 5 To approve the Environmental Report for 2021/2022			
ORDINARY RESOLUTION 6 To re-appoint Environmental Monitoring Solutions as the auditor of the Environmental Report for 2022/2023			
ORDINARY RESOLUTION 7 To elect Mark Hannam as a Director of the Company			
ORDINARY RESOLUTION 8 To elect Jennifer Ekelund as a Director of the Company			

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 either by email (either a scanned copy or photograph) to invest@ethicalproperty.co.uk or by post (The Ethical Property Company Plc, The Old Music Hall, 106-108 Cowley Road, Oxford OX4 1JE) after the meeting and before 5pm on the 17th March 2023.
4. In the event of an adjourned meeting please return the form to us by the specified date and time to invest@ethicalproperty.co.uk