

**THE ETHICAL PROPERTY COMPANY PLC**Registered Company No:02961327**ANNUAL GENERAL MEETING****24<sup>th</sup> September 2025****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) .....

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

**PLEASE RECORD YOUR VOTES BY MEANS OF AN X**

	FOR	AGAINST	ABSTAIN
<b>ORDINARY RESOLUTION 1</b> To receive the audited reports and accounts.			
<b>ORDINARY RESOLUTION 2</b> To re-appoint Moore Kingston Smith LLP as auditors of the Company.			
<b>ORDINARY RESOLUTION 3</b> To approve the social report 2024-2025			
<b>ORDINARY RESOLUTION 4</b> To re-appoint Heidi Fisher MBE of Make an Impact CIC as the auditor of the Social Report 2025/2026			
<b>ORDINARY RESOLUTION 5</b> To approve the Environmental Report for 2024-2025			
<b>ORDINARY RESOLUTION 6</b> To appoint Cura Terrae as the auditor of the Environmental Report for 2025/2026			
<b>ORDINARY RESOLUTION 7</b> To elect Arti Bareja as a Director of the Company			
<b>ORDINARY RESOLUTION 8</b> To approve the supply of documents to the members by making them available on the website			

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](mailto: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 to be received before 5pm on the 26<sup>th</sup> September 2025
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](mailto:invest@ethicalproperty.co.uk)