



# Proxy Form

[This form of Proxy may be (copied and) used by any Member of UK Association of Letting Agents Ltd. It should be returned to the

ADMIN Office **by 3.15 pm on 19th October 2015]**

**Alternatively, you may complete an electronic version by visiting [www.ukala.org.uk](http://www.ukala.org.uk) or clicking the link contained in a personalised email which we will send to you by late September.**

**UKALA  
Skyline House -2<sup>nd</sup> Floor, 200 Union St, London SE1 0LX**

I/we.....

.....(full name)

of

.....

.....

.....

..... (address)

being a member of the above named company, HEREBY APPOINT \*the Chairman of the meeting /

\*..... (insert name of proxy (who must be a member of the Company)

if you do NOT wish to so appoint the chairman of the meeting)

of .....

.....

as my proxy to vote in my name and on my behalf at the Annual General Meeting to be held on 21<sup>st</sup> October 2015 and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as follows:

**Resolution [1]      to adopt the company's 2014 AGM Minutes      \*For**  
**/\*Against**

**Resolution [2]      to adopt the Company's Annual Report and Accounts for the**  
**period ended 31 March 2015.      \*For**  
**/\*Against**

**Resolution [3]      to re-appoint Lescott Courts Ltd as reporting accountants of the**  
**Company until the next Annual General meeting at a fee to be**  
**agreed with the Board of Directors.**  
**\*For /\*Against**

*(\*strike out whichever is not desired)*

[Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting]

**Signed:** .....  
**Number:**.....

**Member**

**Dated:** .....**2015**

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**Please return in a stamped envelope and post to**

**UKALA  
Skyline House -2nd Floor,  
200 Union St,  
LONDON  
SE1 0LX**