

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 (below) **by 3.30 pm on 20th November 2017]**

Alternatively, you may complete an electronic version by visiting www.ukala.org.uk or clicking the link contained in a personalised email which we will send to you by late October.

UKALA

Skyline House -2nd 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 21st November 2017

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 2016 AGM Minutes *For /*Against

Resolution [2] to adopt the Company's Annual Report and Accounts for the period ended 31 March 2017. *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

Resolution [4] To re-elect Richard John Price as a Director *For /*Against

Resolution [5] To re-elect Timothy John Clark as a Director *For /*Against

Resolution [6] To elect Martyn Alan Hulme as a Director *For /*Against

Resolution [7] To elect Anthony Charles Lock as a Director *For /*Against

Resolution [8] SPECIAL RESOLUTION : to adopt revised Memorandum of Association *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:

Member Number:.....

Dated:2017

Please scan & email as an attachment to info@ukala.org.uk or return in a stamped envelope and post to

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