



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 via email to

info@ukala.org.uk by 2.30 pm on 14th December 2022

UKALA

Via Zoom Meeting

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 15th December 2022

and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as follows:

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

Resolution [1] to adopt the company's 2021 AGM Minutes *For/*Against

Resolution [2] to adopt the Company's Annual Report and Accounts for the period ended 31 March 2022. *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] SPECIAL RESOLUTION: To adopt the revised UKALA Articles of Association *For/*Against

Resolution [5] To elect Paul Tozier as Director *For/*Against

Signed:

Member Number:.....