

Proxy Form

This form of Proxy may be (copied and) used by any Member of The UK Association of Letting Agents Limited.

Please return via email to info@ukala.org.uk by 5.00 pm on 16th December 2025

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

..... (member company)
as my proxy to vote in my name and on my behalf at the Annual General Meeting to be held on 17th December 2025 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 2024 AGM Minutes ***For/*Against**

Resolution [2] to adopt the Company’s Annual Report and Accounts for the period ended 31st March 2025. ***For/*Against**

Resolution [3] to appoint Brett Pittwood Limited 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-appoint Paul Tozer as a Director ***For/*Against**

Signed: Member Number:.....