

ENFIELD ISLAND VILLAGE TRUST

("the Trust")

Extraordinary General Meeting, 14 July 2016 at 7.30pm

Proxy form

Please read the notes overleaf before completing this form

I(name)

of(address)

a member of the Trust, hereby appoint the Chairman of the meeting or

.....(name)

of(address)

as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Trust to be held at 7.30pm on 14 July 2016 and any adjournment thereof

I direct my proxy to vote on the special resolution as I have indicated by marking the appropriate box with an 'X'.

SPECIAL RESOLUTION	For	Against
That the Articles of Association in the form laid before the meeting be approved and adopted as the Articles of Association of the Trust in substitution for and to the exclusion of the existing Articles of Association of the Trust.		

Signature	Date

Enfield Island Village Trust is a charitable company limited by guarantee registered in England and Wales with company number 3415138 and registered charity number 1131604.

Registered office address: Barnard's Inn, 86 Fetter Lane, London EC4A 1AD

Notes

Form of proxy

- 1 As a member of the Trust you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Trust. You can only appoint a proxy using the procedures set out in these notes.
- 2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Appointment

- 3 A proxy does not need to be a member of the Trust but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy.
- 4 In the case of joint members, where more than one of the joint members purports to appoint a proxy, only the appointment submitted by the most senior member will be accepted. Seniority is determined by the order in which the names of the joint members appear in the Trust's register of members (the first-named being the most senior).

Voting directions

- 5 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

Returning your form of proxy

- 6 To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent to the Trust at its registered office (shown at the foot of this page); and
 - received by the Trust no later than **7.30pm on 12 July**.
- 7 In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 8 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 9 If you wish to revoke or change your proxy, you will need to send written notice to the Trust's registered office to arrive no later than 7.30pm on 12 July.

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