



MOOR PARK (1958) LIMITED
Annual General Meeting - 29th May 2025

I/We.....

(insert your full name in block capitals)

of

(insert your full address)

being a Member of the above-named Company hereby appoint the Chair of the meeting or

.....

(insert full name of proxy in block capitals
if you do not wish to appoint the Chair)

of

(insert proxy's full address if you do not
wish to appoint the Chair)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting and at any adjournment of the meeting.

This form is to be used in favour of/against the resolutions below. Unless otherwise instructed, the proxy will vote as they think fit.

ORDINARY RESOLUTIONS		For	Against
Resolution 1	To approve the Minutes of the Annual General Meeting held on 23 rd May 2024.		
Resolution 2	To approve the Directors' Report and the Accounts for the year ended 30 September 2024.		
Resolution 3	To appoint The HHC Partnership, who have agreed to act as our Auditors and to authorise the Directors to fix their remuneration.		
	Mrs Kamla Patel retires from office and offers herself for re-election.		
Resolution 4	To re-elect as a Director, Mrs Kamla Patel		
	Mr Andrew Turner retires from office and offers himself for re-election		
Resolution 5	To re-elect as a Director, Mr Andrew Turner		
Resolution 6	To elect as Director Ms Fatima Waheed, who was co-opted by the Board on 1 October 2024.		
SPECIAL RESOLUTION			
Resolution 6	That pursuant to Article 56a of the Articles of Association of the Company, each Member's contribution be increased to £13.20 per foot of frontage with effect from 1 st October 2025.		

Signed	Date
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Only members whose contributions are paid up to date are entitled to vote.

NOTES FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. This form of proxy confers authority to demand or join in demanding a poll.

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 and vote, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. You are responsible for ensuring that your proxy attends the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairperson and give them the relevant instructions directly.

VOTING DIRECTIONS

4. 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 their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

5. To appoint a proxy using this form, the form must be:

- Completed and signed
- Sent or delivered to the Company at Moor Park (1958) Limited, 2A Main Avenue, Northwood HA6 2HJ or by email to the following email address: secretary@moorpark1958.co.uk and
- Received by the Company no later than 7pm on 27th May 2025.

If you are posting your proxy form within the UK, we encourage you to post early and please allow at last three working days for delivery. Please allow extra time for posting if posting from overseas.

6. 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.

7. 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.