



Proxy notice

Firm Membership number

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We (please print clearly full name of the registered member firm)

(Of (full address)

Being a fully paid up member of good standing wish to appoint: The Chairman of the meeting or (Appointed proxy person name):

_____ to represent our rights to attend, speak and to vote (both on a show of hands and on a poll) on a resolution or amendment to a resolution, or on other business arising, at the General Meeting being held on 5th November 2019 and any adjournment thereof

Signature _____ Date _____

Should the appointing member firm wish to specify how the proxy appointed to represent them is to vote (including abstaining) on one or more of the resolutions can do so below.

Special resolution	For	Against	Abstain
The entirety of the proposals constitutes the intention to propose a special resolution: To increase the Main Board numbers, introduce co-opted members of the Main Board and include a position for an independent director; and to amend the Articles of Association to recognise these changes and to update other references as contained in the draft Articles of Association provided.			

Additional information:

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Notes:

- 1) A member firm may appoint another person as proxy to exercise all or any of its rights to attend and to speak and to vote (both on a show of hands and on a poll) on a resolution or amendment of a resolution, or on other business arising, at a meeting or meetings of the Company
- 2) To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 3) 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.
- 4) Unless a proxy notice indicates otherwise above it will be treated as:
 - a) Allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - b) Appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.
- 5) To appoint a proxy using this form, the form must be:
 - a) Completed and signed;
 - b) Sent or delivered to Equity Release Council, Secretariat, The Old Rectory, Church Lane, Thornby, Northants, NN6 8SN; or ercsecretariat@equityreleasecouncil.com and
 - c) Received by the Company no later than noon on 4th November 2019.

