

FORM OF PROXY

Second Special General Meeting 27 October 2020

PLEASE COMPLETE IN BLOCK CAPITALS

Your name:

Address:

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I, being a member of ESJNT, hereby appoint the Chair of the meetings as my proxy and have indicated with an "X" how I wish my vote to be cast on the resolution set out below. I understand that where no preference is indicated my proxy will have absolute discretion to act on my behalf.

The resolution to be considered:

That the resolution adopted at the Special General Meeting on 13 October 2020 transferring the engagements and assets of this society to Exeter St James Community Trust Ltd (Society No. 8372) is hereby confirmed.

SPECIAL RESOLUTION (Please mark "X" to indicate how you wish to vote)	For	Against
Approve the transfer of engagements from ESJNT to ESJCT	<input type="checkbox"/>	<input type="checkbox"/>

Signature:

.....

Date:

.....

Please return this form, duly signed and dated, to the Registered Address: ESJNT Ltd 15 Powderham Crescent Exeter EX4 6DA **to be received no later than 1.00pm on Monday 26 October 2020**. Forms may be delivered by hand or post or scanned and sent by email.