



www.balticquay.london

Baltic Quay Management (1994) Limited FORM OF PROXY

I,

of and leaseholder of Flat no:

being a shareholder of Baltic Quay Management (1994) Limited appoint the Chairman of the meeting, or failing him the person shown below to vote for me on my behalf at the General Meeting of the Company to be held on 16 September 2015 and at any adjournment thereof.

Alternative Proxy (leave blank if not applicable)

	For	Against
Resolution 1: To confirm the appointment of Tom Bridge as a director of the Company.		

Resolutions received from a group of shareholders:

Resolution 2: In support of the best interests of shareholders, the Directors are instructed to survey the market and to sign a contract with the agency that would provide the best value service to Baltic Quay, using criteria in line with current industry best practice, and as soon as is reasonably practical.

Resolution 3: In consideration of the contribution of reception staff to the environment of Baltic Quay the Directors are instructed to conduct a review of the terms of service of the company's staff, and to then take a proposal to the shareholders for revised practices in human resource management.

Resolutions received from another group of shareholders:

Resolution 4: To remove Keith Duncan as a Director of the Company.

Resolution 5: To remove Yvonne Kunihiro-Davidson as a Director of the Company.

Resolution 6: To confirm the continuance of Newton Jones Limited as the Managing Agents of the Company.

Signature of shareholder:

Notes:

1. Please insert a tick in either the "For" or "Against" boxes above, if both boxes on any resolution are left blank, the Proxy will vote or abstain at his / her discretion.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders the vote of the senior who tenders a vote whether in person or by Proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.

4. In the case of the corporation this Proxy must be given and it's Common Seal or signed on its behalf by an attorney or officer duly authorised.
5. To be effective a proxy must be lodged at the Company's registered office: Neptune House, 70 Royal Hill, Greenwich SE10 8RF.
6. Electronic submissions will be accepted where either:
 - i. Scanned copies of duly completed forms are sent to the Company's Accountants at Tim@FieldSullivan.co.uk.
 - ii. Emails are sent to: Tim@FieldSullivan.co.uk. In using this format, shareholders must send an email from the address held for them by the Company Secretary and make their voting instructions on each resolution explicit.
7. Any alterations on this form must be initialled.
8. **All forms or emails must be received at the Registered Office, or at Tim@FieldSullivan.co.uk not less than 48 hours prior to the meeting.**
9. If appropriate the proxy must be lodged with the power of attorney under which it has signed or a notarially certified copy of such power, or where the Proxy has been signed by an officer on behalf of a body corporate, a notarially certified copy of the authority under which it is signed.