

SAXON REACH (NO.1) MANAGEMENT LIMITED.

REGISTERED IN ENGLAND - COMPANY NO. 03365576

REGISTERED OFFICE: 41A BEACH ROAD, LITTLEHAMPTON, WEST SUSSEX, BN17 5JA

APPOINTMENT OF PROXY

For the Annual General Meeting convened for Saturday 1st November 2025 at 2.00pm.

I/We the under-signed being members of the above-named Company, being unable to attend the meeting, hereby appoint the Chairman of the Meeting (see Note 1) or (Please enter name below)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the above date and at any adjournment thereof, as set out in the notice of the meeting.

ANNUAL GENERAL MEETING

To adopt the Accounts for the year ended 31st December 2023.

FOR

AGAINST

To re-elect Directors

To appoint the Accountants

If you wish to indicate how you desire your proxy to vote, please insert 'X' in the appropriate spaces. In the absence of directions, the proxy will vote or abstain as he or she sees fit.

Signed Date

Address at Saxon Reach (No 1)

NOTES:

1. If desired the references to the Chairman above may be deleted and another name or names inserted in the space provided. The proxy need not be a member of the Company.
2. If you find you are able to attend, having initially completed this form it will not preclude you from attending.
3. This form when completed should be returned to Hobdens Property Management Ltd., 41a Beach Road, Littlehampton, West Sussex, BN17 5JA, no later than 48 hours before the meeting.

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