

Name of Development: _____

Precedent 14A.10



**Form of Proxy
(GENERAL POWER)**

Pursuant to section 136 of the Companies Act 1963
and Table A, reg 69 and 71

I/We

of

in the County of being a Member of

..... LIMITED,

hereby appoint

of

or failing him

of

as my Proxy, to vote for me on my behalf at the Annual General Meeting of the Company to be held

on the Day of 20...., and at any adjournment thereof.

Signature of Member: Date:

Apartment/House No:

Please Note:

- A Proxy need not be a member of the Company
- Unless otherwise stated the proxy will vote as he/she thinks fit.
- In order to be valid, this proxy should reach the Secretary at the above address no later than 24 hours prior to the commencement of the meeting.

Please print and post to:

Smith Property Management, Block 36 - 41, Dunboyne Business Park, Dunboyne, Co. Meath