

PAINSHAWFIELD

BATT HOUSE & BIRCHES NOOK

ESTATE



Established since 1895 under a Deed of Mutual Covenants
secretary@painshawfieldestate.org
 Estate Committee, PO BOX 120, Prudhoe, NE43 7YS

I/We..... ofhereby
 nominate/chairperson (delete as appropriate) to be my/our proxy for the
 purpose of voting at the 2025 AGM.

I/We hereby wish my/our proxy to vote as indicated below/as they wish (delete as appropriate) with regard to
 the following resolutions

	Resolution	For	Against	Nominated proxy to vote
1	To appoint the following Covenantors as committee members:			
	a. Neil Chambers			
	b. Dave Pern			
2	To re-elect the following Covenantors as committee members:			
	a. Phil Moore			
	b. Chris Smedley			
	c. Maryanne Spoor			

Signed

Signed

Notes

1. For jointly owned property only 1 proxy form per property may be completed
2. If a proxy vote is submitted an individual cannot then vote in person
3. Please return all proxy forms via email to secretary@painshawfieldestate.org or post to: Estate Committee, PO BOX 120, Prudhoe, NE43 7YS by no later than **6pm on Friday 20th June 2025.**