

175-177 Sutherland Avenue Management (No.2) Limited
Company Number 02443210
Registered office 19 Eastbourne Terrace, London W2 6LG

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APPOINTMENT OF A PROXY

I, MICHAEL JOSEPH DOOTAN
of FLAT 8, 177 SUTHERLAND AVENUE W9 1ET

being a holder of 1 ordinary share (s) of the above Company hereby appoint

Antonella Santini
of FLAT 2, 177 SUTHERLAND AVENUE W9 1ET

to be my proxy to vote in my name and on my behalf upon any matter proposed at the
Annual General Meeting of the Company to be held on 18TH or
at any adjournment thereof in such manner as such proxy shall think fit.

DATED this 8TH day of NOVEMBER 2019

Signed.....

