

To: - Parity Trust Members and Supporters

Invitation to the Annual General Meetings of: -

- <> **Portsmouth Area Regeneration Trust (IPS) Limited**
- <> **Portsmouth Area Regeneration Trust**
- <> **Portsmouth Area Regeneration Trust (Guarantee) Limited**

At: - Parity Trust, East Wing, 1000 Lakeside, North Harbour, Portsmouth PO6 3EN
on Monday the 9th October 2017 at 12.30 pm.

Proposed AGENDAs: -

Portsmouth Area Regeneration Trust (IPS) Limited

1. To receive and adopt the report of the Board of Directors, the Auditors and the fiscal accounts.
2. To re-elect as Directors: D'Arcy Myers and Roy Scanlon.
3. To re-appoint Jones Avens as auditors.
4. To authorise the Board to set the remuneration of the auditors.
5. Linda McCormack re-election but chosen not to stand

Portsmouth Area Regeneration Trust

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Portsmouth Area Regeneration Trust (Guarantee) Limited

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2. To re-elect as Directors: D'Arcy Myers and Roy Scanlon.
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Portsmouth Area Regeneration Trust (IPS) Limited

Proxy Form

I/We

of

being a member of Portsmouth Area Regeneration Trust (IPS) Limited,

appoint

of

or failing him / her*

of

As our proxy to vote for us on our behalf at the Annual General Meeting of the society, to be held on Monday the ninth day of October 2017, and at any adjournment of it.

We instruct our proxy to vote for / against the following resolutions:

- | | |
|--------------------------------------------------------------------------------------------------|--------------|
| 1. To receive and adopt the report of the Board of Directors, the Auditors and the accounts..... | For/Against* |
| 2. To re-appoint as a Director D'Arcy Myers..... | For/Against* |
| 3. To re-appoint as a Director Roy Scanlon | For/Against* |
| 4. To re-appoint Jones Avens as auditors..... | For/Against* |
| 5. To authorise the Board to set the remuneration of the auditors. | For/Against* |
| | For/Against* |
| | For/Against* |

Unless otherwise instructed, the proxy will vote as he / she* thinks fit.

Signed:

Name in full:

Dated:

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Please forward this Proxy to arrive by **Monday 18th September 2017** to: -

The Company Secretary
Parity Trust
East Wing
1000 Lakeside
North Harbour
Portsmouth
PO6 3EN

