

Southwark Group of Tenants Organisation

Proxy Voting Arrangements and Form

Deadline 17.00 (5pm) British Summer Time, Wednesday 3rd June 2009

The SGTO AGM on 03/06/09 will vote to elect its Chair, Vice Chair and Treasurer.

This proxy form is available to delegates who are unable to attend the AGM on Wednesday 3rd June 2009. This proxy form is also available to download from our website: www.sgto.org.uk

The Agenda for the AGM will be circulated on the day as part of the Annual Report.

Clause 13, 19 and 25 of the current Memorandum and Articles of Association empowers the organisation to accept voting by proxy at an AGM or at a General Meeting.

Delegates who cannot attend the AGM are entitled to vote by proxy, by completing a proxy voting form which should be presented to the Senior Manager of SGTO in a sealed envelope before the meeting. The vote will then be open and presented to the person overseeing the election.

If you wish to vote by proxy, here is what to do:

1. Decide on who you want to vote for
2. Complete the proxy voting form below.
3. **Either** fax the form to +44 (207)732 2585, **or** post it to Samuel Koledoye, Senior Manager, SGTO, 19 Buller Close, London SE15 6UJ, to arrive by no later than **17.00 (5pm) BST on Wednesday 3rd June 2009**. Mark the envelope "**Proxy Vote – SGTO AGM 03/06/2009**".

Proxy voting form

For the attention of Samuel Koledoye, Senior Manager SGTO.

First name: _____ Family name: _____

1. I am a delegate member of SGTO
2. I am a delegate from. Name of my association is: _____
3. I am appointing Samuel Koledoye, the Senior Manager of SGTO, to submit my proxy at the SGTO AGM on Wednesday 3rd June 2009.

4. I am voting as follows:

Chair:.....

Vice Chair:.....

Treasurer:.....

Signature: _____ **Date:** _____