

HOLMEFIELD PROPERTIES LIMITED

Dear Homeowner,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting (EGM)** of **Holmefield Properties Limited** will be held as follows:

Date: Wednesday, 4th February 2026

Time: 6:00 pm

Venue: Community Centre

Business of the Meeting

To consider and, if thought fit, pass the following resolution(s):

1. **Implementation of Parking Enforcement (UKCPS)**

Right to Appoint a Proxy and Vote

A member entitled to attend and vote at this meeting is entitled to appoint a **proxy** to attend, speak, and vote on their behalf should they be unable to attend themselves in person. A proxy must be a member of the company.

Should you wish to make a proxy, please fill out the appropriate and return this by email or post to Mudd & Co Block Management no later than Monday 2nd February.

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I/We, the undersigned, being a member(s) of **Holmefield Properties Limited**, hereby appoint:

..... **Of Property**

as my/our proxy to attend, speak, and vote on my/our behalf at the Extraordinary General Meeting to be held on **4 February 2026 at 6:00 pm**, and at any adjournment thereof.



MUDD & CO

BLOCK MANAGEMENT

Member Details

Full Name(s): _____
Property Address / Unit Number: _____
Number of Shares / Voting Rights (if applicable): _____

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Date: _____

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Please kindly confirm your attendance status for the meeting by contacting Mudd & Co Block Management on 01904 621554.

Kind regards,

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Property Manager
Mudd & Co Block Management
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