

Brentford Dock Ltd, Requisition for EGM

I/we (Insert your name(s) here)

being the shareholder/owner or their legal representative of (property/properties)

(Insert your Brentford Dock address(es) here)

call upon the Company to arrange an Extraordinary General Meeting within the required timescale to consider and vote upon the following composite resolution.

The meeting resolves:

1) Process

1a) That the Board of BDL instruct the Company's Solicitors to draw up amended Articles of Association of BDL to give effect to changes to the procedures for electing and co-opting members to the Board of Directors as set out in clauses 2a through 3b below.

1b) That the amended Articles of Association be placed before the next Annual General Meeting in the appropriate form and accompanied by the appropriate resolution to enable their adoption by the shareholders.

1c) That subject to the formal adoption of the proposed changes, new elections be held for all constituencies or sections within 2 calendar months from the date of the formal adoption.

2) Electoral changes

2a) That the qualification for election to any section (or constituency) be the ownership of any property on Brentford Dock, whether within or outside the section for which election is sought.

2b) That where no more than one candidate stands for election in a given section, a vote should be held, for or against. And that if not elected by an absolute majority of shareholders casting a vote, that directorship should remain vacant until further candidate(s) can be found and a new election organised.

2c) That any vacant Directorship and invitations for nomination for the election thereto be notified to all shareholders in the same timescales as are presently required for notification of elections within individual sections.

2d) That prior to any election BDL should circulate to all shareholders eligible to vote a statement by each candidate which should include a brief summary of their professional competencies, claims to suitability for and capability to contribute to the

running of the Company, and any policies they may wish to promote during their tenure as Directors.

2e) That an individual may stand and be elected as Director for more than one but no more than two constituencies, and if they are elected to two constituencies they shall be counted as having two votes on the Board.

3) Co-option changes

3a) That where the Board wishes to co-opt one or more additional members to the Board, the Company should circulate to all shareholders notice of their intention together with a statement by each potential co-optee. This statement should include a brief summary of their professional competencies, claims to suitability for and capability to contribute to the running of the Company, and any policies they may wish to promote during their tenure as co-opted Board members.

3b) That the co-option of any individual should not proceed if within a period of one calendar month from the circulation of the notice of intention more than 25 written objections to their co-option have been received by the Company.

End of Resolution

I/We the undersigned being the shareholder(s) defined at the head of this document hereby support this call for an EGM to consider the above motion.

Signed:

Dated: