

Lauderdale Mansions (South) Limited

2010 SELF-NOMINATION FORM TO BE A DIRECTOR OF THE COMPANY

It is expected that candidates to the Board of LM(S) will wish to present their credentials to shareholders in their own way and therefore this form should serve as a guide only. This does not need to be in any particularly sophisticated style but it is asked that the completed form should:

- Be typed (to facilitate reading)
- *Be kept within one side of A4 paper (to ensure conciseness and reduce the amount of reading when considering several nominations)*
- Cover all the topics listed below in more or less detail as appropriate to the candidate
- Include any other points the candidate desires to highlight and for which there is enough space

The completed self-nomination form, with the executed statement of eligibility and intent, must be returned **by Friday 19 February** either (i) in a sealed envelope to LM(S) Elections Committee, c/o Flat 205, Lauderdale Mansions, Lauderdale Road, London W9 1LZ, or (ii) a pdf or scanned version by email directly to the EC Chairman at jean-philippe@lauderdalemansionsouth.com.

Receipt of the two forms will be acknowledged by the Elections Committee which is conducting the election independently of the LM(S) Board.

After the closing date for submission the self-nomination forms will be copied and distributed to all shareholders with a ballot paper and advice about the voting procedure.

Topics to be covered

1. Your full name with title (Mr/Mrs/Miss/Ms/Other)
2. LM(S) flat number(s) of which you are the current leaseholder
3. Year in which you first became a leaseholder of an LM(S) flat
4. Your current residential address (LM(S) flat or elsewhere)
5. Number of hours available weekly, on average, you think you could devote to LM(S) business
6. Motivation, qualifications, expertise and/or experience relevant to Board membership
7. Any business or personal interests of you or your family that may cause a conflict of interest
8. Specific areas of change or development related to LM(S) that you, as a Board member, would wish to be/have been involved with. Please detail no more than three such areas
9. Whether you expect to be present at the Election Meeting, or to send a representative in your absence, to talk briefly about your candidacy
10. **If you are willing for shareholders to contact you during the election period to ask you questions, please provide a telephone number (making clear the preferred time slots for calls) and/or an email address. This is entirely at your discretion.**