

**Mansfield BID Vote - March 2016**

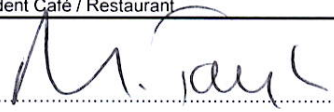
**'Returning Officer' Form**

**1. Ordinary Resolutions**

		Voting Results		
		For	Against	Abstain
<b>Resolution 1</b>	To Mandate the newly elected Board of Management the rights to re-appoint professional advisers to the Business.	72	0	2
<b>Resolution 2</b>	To Mandate the newly elected Board of Management the rights to appoint professional advisers to the Business.	70	1	3
<b>Resolution 3</b>	To Mandate the newly elected Board of Management the rights to adopt the year end accounts in March 2017.	71	0	3

**2. Election for Management Board**

Category	Positions open	Candidates	Total votes	Elected candidates
Large Retailer	2	Mandy Hague	71	Mandy Hague
		Elicia Parkin	9	
		Sally Francis	65	Sally Francis
Shopping Centre Management	2	Rebekah O'Neill	71	Rebekah O'Neill
		Barry Hibbert	71	Barry Hibbert
Financial and Professional	2	John Sankey	71	John Sankey
		Nevil Croston	72	Nevil Croston
Independent Retailer	3	Leon Smith	48	Leon Smith
		Richard Wood	27	
		Vijay Chadda	37	
		Karon Maxwell	56	Karon Maxwell
		Craig Kerry	46	Craig Kerry
Leisure Provider	2	Paul Anderton	72	Paul Anderton
		John Preville	72	John Preville
Landlord/ Property Owner/ Manager	2	John Carter	43	John Carter
		Harvey Glenn	68	Harvey Glenn
Independent Café / Restaurant	1	Stephen Gregory	72	Stephen Gregory

Signed 

Dated 20th March 2017

Mike Taylor  
 Head of Products and Savings  
 Mansfield Building Society  
 Regent House  
 Regent Street  
 Mansfield  
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