

Kilminchy Owners' Management Company Limited by Guarantee

PROXY FORM FOR 2025 ANNUAL GENERAL MEETING

Online Via Zoom on 25 March 2026 at 7.30 pm.

I/We, _____ being the owner of the following property/properties in Kilminchy
at; _____ (please enter your name and property address in BLOCK CAPS)

and being a member of Kilminchy Owners' Management Company Limited by Guarantee, hereby appoint;

Tick to appoint the Chair of the meeting, **or**

You may record your votes below, and your choices cannot be changed by your appointed proxy, or you can leave the voting options blank, if you wish your Proxy vote at their discretion, on your behalf.

Tick to appoint a specific person (Name of Proxy) _____
(Address of Proxy) _____ as my/our proxy at the Virtual AGM on 25 March 2026

I/We direct my/our Proxy to vote as set out in the Notice of General Meeting as follows (for each resolution /nominee, mark a ✓ or X in the appropriate box below):

VOTING		FOR	AGAINST	ABSTAIN
1	Standing Orders : Approve the Standing Orders?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	2024 AGM Minutes : Approve the 2024 AGM Minutes ?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	2024 Accounts : Approve the 2024 Annual Statement ?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Auditors : Approve the reappointment of the Auditor?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Members are asked to vote on the motions below. Please read the member's Motion and rationale for the motion, plus relevant comments or additional information that might be useful when making your decisions on the back of this form.

MOTIONS		FOR	AGAINST	ABSTAIN
1	Install Limited Seats at the Lakeside Path	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Removal of Kilminchy Owners' Management CLG from Office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Vote of No Confidence in KMC Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Appoint Directors : Nominee - Nicholas Bodil	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	: Nominee – Yvonne Callaghan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	: Nominee – Murt Muriarty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	: Nominee – Damien Quinn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: _____ Name in Block Capitals: _____ Date: _____ March 2026

Deadline for receipt of proxies is **5:00 p.m. on 23 March 2026** to: Kilminchy Owners' Management CLG, Unit 4 Vision 85, Clonminam Business Park, Portlaoise R32 F785. You can also send by email to: info@kilminchyhomeowners.com Physical proxy forms must be signed with a pen. Emailed proxies can be signed electronically, but must be sent from your recognised email address.

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MOTIONS FOR CONSIDERATION

1 Installation of Seating Along the Lakeside Path

Motion: I move that the Owners' Management Company arrange for the installation of a small number of seats at suitable intervals along the new walking/jogging trail around the lakes.

Rationale: This motion is to ensure the trail is accessible and usable for older members, residents with disabilities, and those with mobility or walking difficulties who may require occasional rest while using the path.

Providing seating will promote inclusivity and ensure that the trail does not unintentionally exclude or disadvantage older people or residents with disabilities.

This will allow all community members to benefit equally from this excellent amenity.

2 Removal of Kilminchy Owners' Management CLG from Office

Motion: I move that the 'officers' of Kilminchy Owners' Management CLG, directors Damian Quinn, Yvonne Callaghan, Mortimer Moriarty and company secretary Michael MacMahon be removed from office because they have disregarded and ignored a clear vote of members recorded in the minutes of the EGM on the 6 June 2019 to REJECT BENCHES being installed beside the lakes trail in Kilminchy. These 'officers' also propose installing more benches around other sections of this trail where there is no public lighting further disregarding the same members vote.

Rationale: The vote of members to reject benches being installed beside the lakes trail is recorded in the minutes of the 6 June 2019 EGM.

KMC Comment: Grants secured by the Management Company that provided €70,000 in funding for the installation of paths, favour projects that are inclusive, age and disability friendly. These grants have given Kilminchy Homeowners an incredible amenity for members to enjoy, and there is no doubt that in the months and years ahead, Estate Agents will highlight the Walking/Jogging Trail as a major facility in Kilminchy, and this will have a knock-on positive effect on the value of homes in Kilminchy.

3 Vote of No Confidence In KMC Management

Motion: No confidence be held in the management and board of Kilminchy owners management.

Rationale: The reason for my motion is because of the failure of KMC to answer questions at every AGM by the residents. The use of derogatory comments by management towards residents who raise concerns. The failure from management despite having received 5 requests from me to address issues with the castle area. To date nothing has been done.

KMC Comment: This motion has no merit. The management company try to answer all questions with accurate information. A small number of "gotcha" questions are asked, e.g. *about some minor item from 4 or 5 years ago*. Nobody can be expected to instantly remember something from a specific date many years ago. For this AGM, members were invited to submit questions in advance so the management company would have time to prepare an accurate response. This is a common procedure at formal meetings. **NOT ONE QUESTION** was submitted for this AGM. If the proposer of this motion was suggesting that five emails were sent about the Castle Area, our records show that in 2023, he sent one email, not about the Castle area, and in March this year, he sent five emails, all related to the AGM. It would help if the member could clearly articulate what he thinks needs to be done in the Castle area, so that KMC can better understand his concerns.