



Laide & Aultbea Community Woodland
A company Limited by Guarantee without shareholders

I/We _____ of _____
Being a member or members of the above company, hereby appoint _____ of _____

Or failing him/her _____ of _____

As my/our proxy vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the company to be held on the 26th of October 2020.

Resolution No. 1/2020 – In accordance with Article 32 those directors having served longest since re-election retire at this meeting and are nominated for reappointment. Geoff Dalzell, Peter Henderson and Harry Burn:

Proposed John Rippin Seconded by John Bramham

Resolution No. 2/2020 – Having been appointed as directors and trustees since the last AGM, Kenneth Smith and Antony Hall retire at this meeting in accordance with Article 37 and are nominated for appointment by the members: Proposed Peter Henderson Seconded Harry Burn.

Resolution No.3/2020 –Office bearers are voted in for a one year tenure from AGM to AGM The following have been appointed by the directors since the last AGM and are now nominated for approval by the members :- John Rippin Chair, Harry Burn Vice Chair, Kenneth Smith Secretary and Antony Hall as Treasurer :

Proposed by John Bramham seconded by Peter Henderson

Resolution 4/2020 – Accounts 2019/2020 ; That the accounts for year ending May 31st 2020 be accepted by the membership as a true and accurate record of our income and expenditure: Proposed by Antony Hall and Seconded by John Rippin.

Strikethrough whichever is not desired

Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.

Signed _____ **the** _____ **day of** _____ **2020**

The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some way approved by directors may:-

a) be deposited by hand or posted (signed for) to the registered company office at 9 Tigh na Filine, Aultbea, Ross-shire IV22 2JE and should arrive not less than 48 hours before the time at which the person named in the instrument proposes to vote; or

b) in the case of a poll taken more than 48 hours after it is demanded, be deposited aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for taking the poll; or

c) where a poll is not taken forthwith but is taken not more than 48 hours later it was demanded, be delivered at the meeting in which the poll was demanded to the chairman or to the secretary or to any director;

and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

