

Going Forward
Together



STÒRAS UIBHIST

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Ref:
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Notification of Sealladh na Beinne Moire AGM **7:30pm Wednesday June 3rd, Talla an Iochdar, Iochdar**

Dear Member,

The 3rd Annual General Meeting of Sealladh na Beinne Moire will be held on Wednesday June 3rd, at 7:30pm in Talla an Iochdar, Iochdar.

Please find enclosed a report on the progress of the business during the past year and an agenda for the meeting, which you are requested to bring with you to the AGM. Copies of the accounts will be available from the office and the www.storasuibhist.co.uk website shortly.

The meeting will be open to all members of the community, though only Full Members will be able to vote on matters arising. Proxy forms are below and should be brought to the meeting by the proxy duly completed as appropriate.

Yours faithfully,

Angus MacMillan
Chairman

Sealladh na Beinne Moire Proxy Form (For all resolutions)

I, _____, of _____, being a
member of the above-named company, hereby appoint _____ of
_____, as my proxy to vote in my name and on my behalf at the annual general
meeting of the company to be held on 3/6/09, and at any adjournment thereof. Signed this
day of _____ 2009. Signed: _____

Sealladh na Beinne Moire Proxy Form (for Approval of Accounts Only)

I, _____, of _____, being a
member of the above-named company, hereby appoint _____ of
_____, as my proxy to vote in my name and on my behalf at the annual general
meeting of the company to be held on 3/6/09, and at any adjournment thereof. This form is to
be used in respect of the resolution to approve the accounts: *for *against (* to be deleted as
appropriate). Signed this _____ day of _____ 2009. Signed: _____