

Going Forward
Together



Sealladh na Beinne Mòire

Oifis Stòras, Daliburgh, South Uist, HS8 5SS

PROXY FORM

For any resolution arising at the AGM

I, (Name) _____

of (Address) _____

being member number _____ of the above-named company, hereby appoint

(Proxy Name) _____

of (Address) _____

as my proxy to vote in my name and on my behalf at the annual general meeting of the company to be held on 30/6/11, and at any adjournment thereof.

Date: _____ Signed: _____

The appointment of a proxy is to allow members not able to attend the meeting the option to appoint another Full Member to vote on their behalf, for any matter arising at the meeting.

Please do not return this form to the office. This form should be taken to the AGM by the proxy.