



# **Form of Proxy**

## **Cairnbaan Community Trust**

I , ..... ,  
residing at ..... ,  
being a Member of the above Organisation hereby appoint  
..... ,  
of ..... ,  
and, failing him or her, ..... ,  
of ..... ,  
as my proxy to vote on my behalf at the [Annual General Meeting / ~~General Meeting~~] of the  
Organisation to be held on  
Thursday 7<sup>th</sup> November 2024.....  
and at any adjournment thereof.

I hereby instruct my proxy to vote in favour of/against the following resolution[s]:

- |    |                                       |             |
|----|---------------------------------------|-------------|
| 1. | Adopt the Revised Constitution        | For/Against |
| 2. | Re-elect Jim Maitland as a Trustee    | For/Against |
| 3. | Re-elect Ann Adam as a Trustee        | For/Against |
| 4. | Re-elect Siobhan Canavan as a Trustee | For/Against |
| 5. | Re-elect Maureen Brankin as a Trustee | For/Against |
| 6. | Re-elect Iain MacNicol as a Trustee   | For/Against |
| 7. | Re-elect Colin Davies as a Trustee    | For/Against |
| 8. | Re-elect Megan Cox as a Trustee       | For/Against |

Signed the ..... day of .....

Signature of member appointing proxy .....