

Tayport Community Trust

A Scottish Guarantee Company (number SC350253)
Scottish Charity number SC0442558

Registered Office: 10, Broad Street, Tayport, DD6 9AJ

Form of Proxy

I/WE

of

being an Ordinary Member of the above Guarantee Company Hereby APPOINT

.....

of

or/whom failing the Chairman of the Extraordinary General Meeting of the Company

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General

Meeting of the above Company to be held on Friday 8th June, 2018 and at any

adjournment thereof.

This form is to be used in favour of/against the resolution*

(*Please circle your chosen option above as appropriate)

Signed this day of 20.....

Signature of Member

Note

1. To be valid, this Proxy must be completed, signed and lodged at The Harbour Café, 10 Broad Street, Tayport, DD6 9AJ not less than 48 hours before the time of the above Meeting.
2. You must be an ordinary member of the Company at the time of signing the Proxy.
3. Your Proxy does not need to be a member of the Company.