

Tayport Community Trust

I.....,

of

.....,

being an Ordinary Member of the above Company hereby appoint

.....,

of

and, failing him or her,

.....,

of

.....,

as my proxy to vote for me on my behalf at the (Annual/Extraordinary) meeting of the Company to be held on..... and at any adjournment thereof.

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

Signed.....day of

Signature of member appointing proxy

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