

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 Annual General Meeting of the Company as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the above Company to be held at **7.00 pm on Thursday 1st February 2024** and at any adjournment thereof.

I authorise and instruct my proxy to vote as directed by me in the election of Trustees and to use their best judgement on all other matters which properly come before the meeting.

Signed this day of 20.....

Signature of Member

Email address of Proxy.....

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.