

STRATHNAIRN COMMUNITY BENEFIT FUND

PROXY NOMINATION FORM



If you are a Member of the SCBF and unable to attend a General Meeting in person you are entitled to appoint a proxy (representative) to attend the meeting and vote on your behalf.

Eligible Members who want to appoint a proxy MUST fill in this form.

- A proxy need not be a Member of the SCBF but must be eligible to be a Member.
- A proxy shall have the same rights as the Member who appointed him/her i.e. to speak at the meeting and to vote thereat.
- You can appoint another Member as a proxy. They will then be able to vote as themselves and vote on your behalf.
- You can appoint the Chair of the meeting as your proxy.

I (print name) of (address)

.....
being a Member of the SCBF hereby appoint:

(print name)
as my proxy to vote for me on my behalf at the General Meeting of the SCBF to be held on

.....and at any adjournment of that meeting thereof.

I will make my views regarding how I would like to vote known to my proxy but understand the SCBF cannot be held responsible for the position taken in a vote by my proxy and I understand it may not be in accordance with my views. More details about the appointment and authority of a proxy are detailed in the SCBF Articles of Association available on the SCBF website

www.strathnairncbf.com

Signature of Member appointing a proxy.....

Date

Please complete and lodge this Proxy Nomination Form appointing a proxy at the Registered Office (address below) or e-mail it to cosec@strathnairncbf.com **not less than 48 hours before the time of the meeting at which the proxy is to be used.** No form of proxy shall be valid more than 12 months from the date it was granted.

These details will be held in accordance with the SCBF Privacy Notice (which can be viewed at www.strathnairncbf.com) and will be used solely in relation to record information about proxy voting.

Strathnairn Community Benefit Fund. Registered in Scotland No: 272756.
Registered Address: Farr Community Hall, Inverarnie Park, Inverarnie, Inverness IV2 6AX
Recognised as a Scottish Charity No: SC036807