

# Strathblanefield Community Development Trust Company Ltd

## Proxy Form: Annual General Meeting 22 May 2017 at 8pm

Ordinary members of the Company who would like to vote at the AGM but are unable to attend the meeting can appoint a proxy who will vote at the meeting. To appoint a proxy, complete and return this voting form no later than 48 hours before the meeting to Strathblanefield Community Development Trust Company Ltd, The Village Club, 20-22 Glasgow Road, Blanefield, Glasgow G63 9BP.

I, being an ordinary member of the Company, hereby appoint the Chairman of the Meeting or

.....

(insert name of proxy if someone other than the Chairman, and delete 'the Chairman of the Meeting or')

as my Proxy to vote on my behalf at the Annual General Meeting of the Company to be held on 22 May 2017. In respect of the resolutions in the Notice of Meeting, I instruct my Proxy to vote as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
1 To receive a report by the Chairman		
2 To receive the Financial Statements		
3 To reappoint the Independent Examiner		
4 To fix an annual subscription <input type="checkbox"/>		
5 To re-elect Alan Morris as a Director		
6 To re-elect Edward Pickard as a Director		
7 To elect new Directors		
8 To change the name of the Company		
9 To adopt new Articles of Association		

Signed.....

Date.....