

**ABERFELDY DEVELOPMENT TRUST**  
**2024 ANNUAL GENERAL MEETING**  
**PROXY FORM**

I, the undersigned, being a full member of the Trust, appoint the Chairperson of the Annual General Meeting or .....

as my proxy to attend, vote and speak for me on my behalf at the Annual General Meeting of the Trust to be held on 22<sup>nd</sup> March 2023 and any adjournment of it. The proxy will vote on the under-mentioned resolutions as indicated.

<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
1 That the Chairperson's Report be received	<input type="checkbox"/>	<input type="checkbox"/>
2 That a Financial Report be received	<input type="checkbox"/>	<input type="checkbox"/>
3 That Graham Forsyth, Adam Hobson, Carol Lang, Mary McDougall, Sally Murray and Gill Steele, be re-elected as Directors of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
4 That Graham Forsyth be re-elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
5 That Adam Hobson be re-elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
6 That Carol Lang be re-elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
7 That Mary McDougall be re-elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
8 That Sally Murray be re-elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
9 That Gill Steele be re-elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
10 That Chris Birt be elected as a Director of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>

Signed \_\_\_\_\_

Name of member \_\_\_\_\_

Date \_\_\_\_\_

**Please read the Notes overleaf for details on how to complete and return your proxy form.**

## NOTES

- 1 If you are an ordinary member of the Trust, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting of the Trust.
- 2 To be valid, this form of proxy must be completed and signed (electronically is acceptable) and returned to the Trust either (a) in hard copy to Aberfeldy Development Trust, Locus Centre, Aberfeldy PH15 2D or (b) by e-mail to aberfeldydevelopmenttrust@gmail.com in each case to be received by the Trust not less than 48 hours before the time for holding the Annual General Meeting.
- 3 A proxy does not need to be a member of the Trust but must attend the Annual General Meeting to represent you. To appoint as your proxy a person other than the Chair of the Annual General Meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the Annual General Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the Annual General Meeting and are aware of your voting intentions.
- 4 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Annual General Meeting.