

## Strathblane Community Development Trust

### Proxy Form: Annual General Meeting 26<sup>th</sup> February 2024 at 7.30pm

Ordinary members of the Trust 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 Strathblane Community Development Trust Ltd, The Village Club, 20-22 Glasgow Road, Blanefield, Glasgow G63 9BP or email to [scdt@strathblane.online](mailto:scdt@strathblane.online).

I, being an ordinary member of the Trust, hereby appoint the Chair of the meeting or

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

as my Proxy to vote on my behalf at the AGM of the Trust to be held on 26<sup>th</sup> February 2024. In respect of the resolutions in the Notice of Meeting, I instruct my Proxy to vote as follows:

Resolution	For	Against
<b>1</b> To receive a report by the Chair		
<b>2</b> To receive the Financial Statements		
<b>3</b> To re-appoint the Independent Examiner and to authorise the Directors to agree her remuneration		
<b>4</b> To elect Mark Elder as a Director		
<b>5</b> To elect Robert Davies as a Director		
<b>6</b> To re-elect Iain Stewart as a Director		

Signed.....

Date.....