

# Form of Proxy for Assynt Community Association Extraordinary General Meeting

5pm on Monday 16<sup>th</sup> April 2018 at the Lochinver Village Hall Community Room

Please indicate with an X in the appropriate box how you wish your votes to be cast.



***I/We, the undersigned, being a member(s) of the Assynt Community Association, hereby appoint the Chairman of the Meeting or \****

.....  
of .....

*as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of Assynt Community Association to be held on Monday, 16th April 2018.*

## Resolution

	<i>FOR</i>	<i>AGAINST</i>	<i>VOTE WITHHELD</i>
<b>Resolution 1</b> That the charity and company name of <b>Assynt Development Trust Limited</b> be adopted in substitution for the existing name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> That the amended Articles of Association (as approved by OSCR on 21 <sup>st</sup> February 2018) be adopted in substitution for the existing Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE

DATE

.....

NAME IN FULL (Printed)

.....

ADDRESS

.....

\* If you wish to appoint any other person than delete "the Chairman of the meeting" and insert the name and address of the person you wish to appoint. A proxy need not be a member of the Company.