**LINLITHGOW COMMUNITY DEVELOPMENT TRUST (the Trust)**

2020 Annual General Meeting

Proxy Form

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

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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 12 November 2020 via Zoom video conferencing and any adjournment of it. The proxy will vote on the under-mentioned resolutions as indicated.

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| ORDINARY resolutions | For | Against |
| 1. That the minutes of the 2019 Annual General Meeting and Extraordinary Meeting be received. |  |  |
| 1. That the Chair's Report be received. |  |  |
| 1. That the annual accounts of the Trust for the year ended 31 March 2019 be received. |  |  |
| 1. That Matthew Ball be re-elected as a director of the Trust |  |  |
| 1. That Mike Ewart be elected as a director of the Trust. |  |  |
| 1. That Ian Fyfe be elected as a director of the Trust. |  |  |
| 1. That Carole Racionzer be elected as a director of the Trust. |  |  |
| 1. That Chris Gunstone be elected as a director of the Trust. |  |  |
| 1. That Des Martin be elected as a director of the Trust. |  |  |

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| Signed |  |
| Name of member |  |
| Date |  |

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

NOTES

1. If you are a full 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. If you are a junior member (being a member aged between 12 and 18) or an associate members of the Trust, you are entitled to attend the Annual General Meeting but you are not entitled to vote on any resolutions at the Annual General Meeting.
3. 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 21 West Port, Linlithgow, West Lothian EH49 7AY, marked for the attention of Pamela Barnes; or (b) by e-mail to Pamela Barnes at pamela@trust-linlithgow.org.uk, in each case to be received by the Trust not less than 48 hours before the time for holding the Annual General Meeting.
4. 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.
5. 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 his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Annual General Meeting.