

LINLITHGOW COMMUNITY DEVELOPMENT TRUST (the Trust)

2023 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 Monday 4th December 2023 and any adjournment of it. The proxy will vote on the under-mentioned resolutions as indicated.

ORDINARY RESOLUTIONS	FOR	AGAINST
1 That the minutes of the 2022 Annual General Meeting be received.	<input type="checkbox"/>	<input type="checkbox"/>
2 That the Chair's Report be received.	<input type="checkbox"/>	<input type="checkbox"/>
3 That the annual accounts of the Trust for the year ended 31 March 2023 be received.	<input type="checkbox"/>	<input type="checkbox"/>
4 That Carole Racionzer be re-elected as a member trustee of the Trust	<input type="checkbox"/>	<input type="checkbox"/>
5 That Matthew Ball be re-elected as a member trustee of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
6 That Mike Ewart be re-elected as a member trustee of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>
7 That James Campbell be elected as a member trustee 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 If you are a junior member (being a member aged between 12 and 18) or an associate member 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 7 The Vennel, Linlithgow, West Lothian EH49 7EX, marked for the attention of Carol Clarkson; or (b) by e-mail to Carol Clarkson at manager@LinlithgowCDT.onmicrosoft.com 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 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.