



AGM 5 December 2023 - Voting Form

Voting will take place in respect of the business listed below:

RESOLUTIONS - To accept:	For	Against
1. Amend the articles in accordance with the special resolution set out in the Letter from the Chairman issued with the Notice of Meeting and posted on the TDDT website.		
2. Election/Re-election of the following Directors:		
Election:		
Sheena Currie		
Euan Stirling		
Andrew MacDonald		
Re-election:		
Judith Sim		
Chris Trainer		
Ronnie Irvine		
Steve Williamson		