



Proxy Form If you are unable to attend the Annual General Meeting on 5 December 2023 and wish to appoint somebody else to vote on your behalf, please submit this document as a proxy form to be received by the Trust by 12:00 on 3 December 2023 by either of the following methods:

BY POST: For the attention of The Secretary, c/o Nagara, Glen Caladh, Tighnabruaich, PA21 2EH

BY EMAIL: Attaching scanned copy of the form to info@tddt.org.uk

Declaration:

I, (*your name*) _____ of _____ hereby appoint [the chair of the meeting / (*name of proxy*) _____] [Please complete as appropriate] to vote for and on my behalf at the Annual General Meeting of the company to be held on 5 December 2023 and at every adjournment thereof.

Note: The final voting form to be used at the AGM will be based on this template and will be finalised on 28th November. 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		
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		

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

Signed: _____ Dated: _____