



Proxy voting form If unable to attend the AGM on Tuesday 16th December 2025 and wish to appoint someone else to vote on your behalf, please submit this form to be received by the Trust by 12:00 on 14th December by either if the following:

By email: attaching a scanned copy of the form to info@tddt.org.uk

By hand or post: fao the secretary, The Heritage Centre, Tighnabruaich, PA21 2BA

Declaration:

I (your name) of hereby appoint
(name of proxy) to vote for and on my behalf at the AGM of the
company to be held on 16 December 2025 and at every adjournment thereof.

Resolutions	For	Against
Election/Re-election of the following Directors		
Election:		
Re-election:		

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

Signed: Date: