



Sailability

Scotland SCIO

Scottish Charity Number SC047162

Proxy Voting

If an individual member is unable to attend the Annual General Meeting on 16 March 2019, they may vote by Proxy on any resolution in the agenda.

This can be done by Appointing the Chair or another individual who is attending the meeting to present your voting choice.

Anyone wanting to use this facility must:

Register the Option with the Secretary at secretary@sailabilityscotland.org.uk or write to The Secretary at the address below.

Registration must be received at least 48 hours before the Meeting that is by Thursday 14 March 2019.

Communication sent by email or by signed letter, must include the following information:

- Your Name
- Date of AGM and Resolution number you wish to vote by Proxy
- Indicate your voting Option - 'For' or 'Against'
- Person you appoint to present your Proxy (Chair of the meeting or another attending individual)

Notes:

An individual can only deliver Proxy Votes for one other individual member who is unable to attend.

The meeting Chair can deliver Proxy Votes for any individual members unable to attend. A Proxy Vote will only be accepted if Registered prior to the meeting (as above).

The Secretary
Sailability Scotland SCIO
% Mr D Greenhalgh
1 Gowanbrae
Lowthertown
Annan
DG12 6TL