

Sailability Scotland

Scottish Charity Number SC020022

Proxy Voting

If an individual member is unable to attend the Annual General Meeting on 25 February 2017, may vote by Proxy on any resolution in the agenda.

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

Anyone wanting to use this facility must:

Register the Option with the Secretary at sailabilityscotland2012@gmail.com

Registration must be received at least 3 Days before the Meeting that is by Wednesday 22 Feb 2017

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 member)

Notes:

An individual member 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 Committee

14 February 2017

Further enquiries to Stephen Thomas Bate 07711721749