



Operated by Moulin Kirk Trust: a Scottish Guarantee Company
Incorporated under Company Number SC288830
Registered Office 51 Atholl Road, Pitlochry, PH16 5BU
Charity Number SC036883

Appointment of Proxy

I, the undersigned member of Moulin Kirk Trust of
<insert your address>

hereby appoint

[the Convenor of the Extraordinary and Annual General Meeting hereinafter referred to]*

[OR]

<insert name of proxy > *

*** Delete as appropriate**

Of the following address

<insert address of proxy>

As my proxy to vote on my behalf at

- the Annual General Meeting of Moulin Kirk Trust which will be held on Monday 21st June at 11.15 am by Zoom

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting on my behalf.

Signed

<insert signature and date >

Name: <insert name>

Address: <insert address>

To be valid, this form must be returned to J.&H. Mitchell, W.S., 51 Atholl Road, Pitlochry PH16 5BU or emailed to mktconvenor@gmail.com not less than 48 hours prior to the General Meeting at which this proxy applies