



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 Annual General Meeting hereinafter referred to**

OR

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 Wednesday 20th April 2022 at 7pm

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

Signed by -

Insert signature and date:

Name:

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