



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

Nomination for an Elected Trustee

1 Person being nominated as an Elected Trustee

Full Name:

Address:

2

I
the Nominated Trustee hereby CONFIRM that I agreed to be considered for
election as Trustee of Moulin Kirk Trust
Signature of Nominated Trustee

3 Proposed by [being an existing member of the Trust]

Signature

Full Name:

Address:

4 Seconded by [being an existing member of the Trust]

Signature

Full Name:

Address:

To be valid, this form must be returned to J.&H. Mitchell, W.S., 51 Atholl Road,
Pitlochry PH16 5BU not less than seven days prior to the Annual General Meeting at
which this nomination will be considered