

Island of Hoy Development Trust

Revenge, Naval Hall, Longhope, Orkney, KW16 3PG Telephone 01856 701356

Proxy Appointment Form – AGM 10th May 2023

Members entitled to attend and vote at general meetings may appoint any person to act as their proxy. For convenience, members are welcome to appoint the Chair. Please tick I Wish to appoint the following person: Name: Address: OR I wish to appoint the Chair To vote as follows on my behalf at the annual general meeting to be held on 10th May 2023, and at any adjournment of that meeting: All resolutions properly put to the meeting For against abstain as the proxy thinks fit. *Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstains from voting. Signature: Name: Address:

This form must be delivered to The Island of Hoy Development Trust, Revenge, Naval Hall, Longhope, Orkney, KW16 3PG, or sent by email (scanned with signature) to liz.davidson.iohdt@gmail.com and must arrive by 17.00 on 8th May 2023.