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Your Address 2 Address 2 I wish to exercise my right to vote at the Annual General Meeting of the Kinross Curling Trust on 29th August 2024 and at any adjournment thereof by using this form of proxy. I am aware that my proxy does not have to be a member of the Trust and that I may choose one of two options: 4 Option 1 – I may appoint the Chairman of the meeting as my proxy Option 2 – I may appoint someone else as my proxy Note: 2024, held d the evy Should to attend and vote at the said General Meeting hereby: I, the above named member of the Kinross Curling Trust, being entitled to attend and vote at the said General Meeting hereby: Note: 2024, held d the evy Should to it in the proxy. Option 1 Appoint the Chairman of the Meeting as my Proxy Image: Delow Option 2 Image: Delow Image: Delow Option 2 Appoint (name) Image: Delow Image: Delow					as they thi the Trust r
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Note: The Proxy MUST provide Photographic ID in order to claim voting papers. Please ensure your Proxy is aware of this need.

Furthermore, I direct my Proxy to vote as follows:

If no votes are indicated below then you are permitting the holder of your Proxy to vote as they think appropriate at the meeting. If you wish to keep your votes confidential, the Trust recommends that you use this postal proxy option.

		For	Against	Abstain		
1	To approve the minutes of the previous AGM					
2	To approve the accounts of the Trust					
3	To approve the appointment of an Independent Financial Examiner					
4	Election of Trustees – see note below					
ote: There are 3 vacancies. If more than 3 nominations are received by 22 nd August 024, a copy of each proposal form will be circulated to members and a ballot will be eld during the AGM. If there are 3 or fewer nominations, there will be no election. In e event of an election, each member may cast 3 votes (one for each vacancy). You nould indicate your votes by entering the names of the candidates you wish to vote or in the boxes above. Empty boxes indicate that voting is at the discretion of your roxy. Should you wish to limit your votes to 2 or fewer, enter "no other" in empty boxes to indicate votes you do not wish to use.						

To be valid, this form must be properly completed, signed, and received by the Secretary at least 48 hours prior to the start of the Annual General Meeting, i.e, by 7pm on Tuesday 27th August 2024.

Signed:

Date:

Completed Proxy Forms should be sent to: The Secretary, Kinross Curling Trust, 6 Green Wood, Kinross, KY13 8FG, or office@kinrosscurling.co.uk

as my Proxy