

Kinross Curling Trust
PROXY FORM for AGM 29th August 2024

Your Name	
Your Address	
Postcode	

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:

Option 1 – I may appoint the Chairman of the meeting as my proxy
Option 2 – I may appoint someone else as my proxy

I, the above named member of the Kinross Curling Trust, being entitled to attend and vote at the said General Meeting hereby:

Select **EITHER** Option 1 **OR** Option 2 below

Option 1

Appoint the Chairman of the Meeting as my Proxy

Option 2

Appoint (name) _____

Of (address) _____

_____ **as my Proxy**

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the accounts of the Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To approve the appointment of an Independent Financial Examiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of Trustees – see note below			

Note: There are 3 vacancies. If more than 3 nominations are received by 22nd August 2024, a copy of each proposal form will be circulated to members and a ballot will be held during the AGM. If there are 3 or fewer nominations, there will be no election. In the event of an election, each member may cast 3 votes (one for each vacancy). You should indicate your votes by entering the names of the candidates you wish to vote for in the boxes above. Empty boxes indicate that voting is at the discretion of your proxy. 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