

East Lochaber and Laggan Community Trust

APPOINTMENT OF A PROXY

I.....,

of.....,

being an Ordinary Member of the above Company hereby

either (a) **appoint**.....,

of

(Give form to the nominated proxy who will need to attend the EGM)

or (b) **appoint** the Chair of the meeting

as my proxy to attend for me and vote on my behalf at the Extraordinary General Meeting of the Trust to be held on Tuesday 25th April 2017.

This form is to be used to vote to appoint the seven nominated candidates as directors:

- Andrew Baxter, Kinlochleven
- Alex Farquhar, Fort William
- John Hutchison, Badabrie
- Patricia Jordan, Fort William
- Flora McKee, Inverlochy
- Campbell Slimon, Laggan
- Ben Thompson, Erracht

Dated.....day of2017.

Signature of member who is appointing the proxy

The East Lochaber and Laggan Community Trust is a company registered in Scotland, number 533796

Registered Office: An Drochaid, Claggan Road, Fort William, Inverness-shire, PH33 6PH