

KILMARDINNY 71 LIMITED (THE "COMPANY")

COMPANY NUMBER: SC682546

PROXY FORM

GENERAL MEETING

I/we, the undersigned, being a member of the Company, appoint the Chairman of the meeting or

--

as my/our proxy to attend, vote and speak for me/us on my/our behalf at the general meeting of the Company to be held simultaneously:-

(a) in person at **Maryhill Burgh Halls, 10-24 Garbraid Avenue, Glasgow G20 8YE**; and

(b) **online** by Zoom;

on **Thursday 1st September 2022 at 7:00pm** and any adjournment of it. The proxy will vote on the under-mentioned special resolution, as indicated:-

RESOLUTION	FOR	AGAINST
"THAT the regulations set out in the form produced to the meeting and initialled by the chairman for the purposes of identification be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company."	<input type="checkbox"/>	<input type="checkbox"/>

Print Name of Member

Date

The registered office of the Company is at 6 Atholl Crescent, Perth, Scotland, PH1 5JN.

Please review the Notes attached to this Proxy Form.

Notes:-

- 1 As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company.
- 2 To be valid, this form of proxy must be deposited at the registered office of the Company not less than 24 hours before the time for holding the meeting or sent by email to secretary@thejagsfoundation.co.uk not less than 24 hours before the time for holding the meeting.
- 3 A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 4 To direct your proxy how to vote on the resolution mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.