

**KILMARDINNY 71 LIMITED (THE "COMPANY")**

**COMPANY NUMBER: SC682546**

**GENERAL MEETING**

**VOTING FORM**

In relation to the General Meeting of the Company taking place on Thursday 1<sup>st</sup> September 2022 at 7:00pm, the Chairman has determined, in accordance with the Articles of Association of the Company, that voting will be conducted by way of a poll. The Notice of the General Meeting (the **Notice**) has been sent to you with this Voting Form.

This Voting Form is for use by those members attending the General Meeting in person.

Members attending in person are requested to bring a copy of this Voting Form with them to the meeting. Additional copies will also be provided for you to complete in person at the General Meeting if required.

Please Note: if you have chosen to appoint a proxy using the Proxy Form provided with the Notice, it is not necessary for you to also complete this Voting Form. Your proxy will be invited to complete a Voting Form at the meeting on your behalf.

I/we, the undersigned, being a member of the Company, hereby vote for or against the resolution set out in the Notice as follows:-

**RESOLUTION**

**FOR**

**AGAINST**

Special Resolution

"THAT the regulations set out in the form attached hereto 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."

**Name of Member (please insert):**

**Signature of Member**

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**Date (please insert):**

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