

**TJF 1876 LIMITED (THE "COMPANY")**

**COMPANY NUMBER: SC682546**

**PROXY FORM**

**GENERAL MEETING**

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

as my proxy to attend, vote and speak for me on my 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 15<sup>th</sup> June 2023 at 7:45pm** and any adjournment of it. The proxy will vote on the under-mentioned special resolution, as indicated:-

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
THAT the regulations set out in the document tabled at the meeting and signed (for the purposes of identification) by the chairperson of the meeting, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.	<input type="checkbox"/>	<input type="checkbox"/>

**Print Name of Member**

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**Date**

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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 no later than 7:45pm on Tuesday 13<sup>th</sup> June or sent by email to [secretary@thejagsfoundation.co.uk](mailto:secretary@thejagsfoundation.co.uk) no later than 7:45pm on Tuesday 13<sup>th</sup> June.
- 3 If a member completes the Mailchimp proxy form provided by the company, they shall be deemed to have sent an e-mail for the purposes outlined above.
- 4 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.
- 5 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.
- 6 You may, alternatively, request to attend the meeting and vote remotely via Zoom. A request to participate remotely must be sent by email to [secretary@thejagsfoundation.co.uk](mailto:secretary@thejagsfoundation.co.uk) no later than 7:45pm on Tuesday 13<sup>th</sup> June. All members who have requested remote participation will receive a meeting link on the day of the meeting.
- 7 If you have any questions about the proxy or remote participation process, please contact the Foundation's Company Secretary, Graeme Cowie, at [secretary@thejagsfoundation.co.uk](mailto:secretary@thejagsfoundation.co.uk).