



Laide & Aultbea Community Woodland

A company Limited by Guarantee without shareholders



If you are not sure who will attend the meeting any director proposing or seconding a motion is available to be nominated as your proxy.

I/We _____ of _____

Being a member or members of the above company, hereby appoint

_____ of _____

Or failing him/her _____ of _____

As my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the company to be held on the 21st November 2025.

Resolution No.1/2025 – Proposed by Antony Hall and Seconded by Ken Smith
In accordance with Article 32 – Peter Henderson and Amélie Cornélis directors having served longest since re-election, retire at this meeting and are nominated for reappointment.

Resolution No. 2/2025 – Proposed by Antony Hall and seconded by Amélie Cornélis
The following Office Bearers are nominated for appointment by the members :- Ken Smith Chair, Amélie Cornélis Secretary and Peter Henderson Treasurer.

Resolution No. 3/2025 – Accounts 2024/2025; Proposed by Amélie Cornélis and seconded by Peter Henderson That the accounts for year ending May 31st 2025 be accepted by the membership as a true and accurate record of our income and expenditure.

Strikethrough whichever is not desired

Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.

Signed _____ the _____ day of _____ 2025

The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some way approved by directors may:-

a) be deposited by hand or posted (signed for) to the registered company office at Cona Mheall, Sand, Laide, Ross-Shire, Scotland, IV22 2ND and should arrive not less than 48 hours before the time at which the person named in the instrument proposes to vote; or

b) in the case of a poll taken more than 48 hours after it is demanded, be deposited aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for taking the poll; or

c) where a poll is not taken forthwith but is taken not more than 48 hours later it was demanded, be delivered at the meeting in which the poll was demanded to the chairman or to the secretary or to any director;

and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

Note: Membership should have been renewed since 1st September for the current year to entitle you to vote.