



# 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 except for John Rippin who no longer lives in the area of benefit and is therefore not allowed to vote at extraordinary meetings.  
Strikethrough whichever is not required.

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 10<sup>th</sup> November 2023

Resolution No.1/2023 – Proposed Peter Henderson Seconded by Ken Smith  
In accordance with Article 32 John Rippin and John Bramham directors having served longest since re-election retire at this meeting and are nominated for reappointment.

Resolution No. 2/2023 – Proposed by Ken Smith seconded by John Bramham  
The following Office Bearers are nominated for appointment by the members :- John Rippin Chair, Ken Smith Vice Chair & Secretary and Peter Henderson Treasurer.

Resolution No. 3/2023 – Accounts 2022/2023; Proposed by John Rippin and Seconded by Peter Henderson That the accounts for year ending May 31<sup>st</sup> 2023 be accepted by the membership as a true and accurate record of our income and expenditure:

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

**Signed** \_\_\_\_\_ **the** \_\_\_\_\_ **day of** \_\_\_\_\_ **2023**

- 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 Modhachaidh, Laide, Laide, Ross-Shire, Scotland, IV22 2NB 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 1<sup>st</sup> September for the current year to entitle you to vote.