**Mountaineering Council of Scotland (SC322717) - trading as Mountaineering Scotland**

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**Annual General Meeting 24 November 2018**

## Individual Member Supplementary Proxy Voting Form

## PART 1

|  |  |
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| **Your Name:**  | **Membership** **Number:** |
| **Address:** |

# Individual members are entitled to vote at the AGM and we hope to see you there!

# If unable to attend you may appoint a proxy. If doing so, please tick one of the options below according to your choice of proxy and indicate your preferred choice of candidate in part 2:

# I appoint the Chair of the meeting, OR

# I appoint the person named below to be my proxy at the meeting (provide name & address)

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| --- |
|  |

**PART 2 – Please complete the table below to choose your voting preferences:**

|  |  |
| --- | --- |
| **I instruct my proxy to vote on the motions tabled in the Annual General Meeting agenda which are subject to a vote as follows:** | **Vote For** **(choose one)** |
| **f) The election of the President, Treasurer and Board members.**Under Article of Association 6.5, two members are standing for the position of director with responsibility for Access & Conservation. |
| Motion: To elect a director with responsibility for Access & Conservation. Two candidates have been nominated. Please exercise your vote by voting for one of the following candidates: |
| **David Gibson** |  |
| **Ron Neville** |  |

**Signature of member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_