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

****

**Extraordinary General Meeting 23 November 2019**

## Individual Member Proxy Voting Form

## PART 1

|  |  |
| --- | --- |
| **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 delete one of these options according to your choice of proxy:

# I appoint the Chair of the meeting, OR

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

|  |
| --- |
|  |

**PART 2 – Please complete 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** | **Vote Against** | **Abstain** | **Proxy to vote on my behalf as he/she sees fit** |
| 1. The articles of association in the form of the annexed draft marked as "**Draft A**" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
 |  |  |  |  |
| 1. Subject and conditional upon resolution number 1 not being passed, the articles of association in the form of the annexed draft marked as "**Draft B**" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
 |  |  |  |  |

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