



**Proxy Form** If you are unable to attend the Annual General Meeting on 9th December 2024 and wish to appoint somebody else to vote on your behalf, please submit this document as a proxy form to be received by the Trust by 12:00 on 7th December 2024 by either of the following methods:

**BY POST:** For the attention of The Secretary, c/o Nagara, Glen Caladh, Tighnabruaich, PA21 2EH

**BY EMAIL:** Attaching scanned copy of the form to [info@tddt.org.uk](mailto:info@tddt.org.uk)

**Declaration:**

I, (*your name*) \_\_\_\_\_ of \_\_\_\_\_ hereby appoint [the chair of the meeting / (*name of proxy*) \_\_\_\_\_] [Please complete as appropriate] to vote for and on my behalf at the Annual General Meeting of the company to be held on 9th December 2024 and at every adjournment thereof.

**Note:** The final populated voting form to be used at the AGM will be based on this template and will be available on the website after 2nd December. Voting will take place in respect of the business listed below:

RESOLUTIONS – N/A	For	Against
<b>Election/Re-election of the following Directors:</b>		
<b>Election:</b>		
Rev David Mitchell		
<b>Re-election:</b>		
Janie Boyd		
Alastair Barge		

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

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_